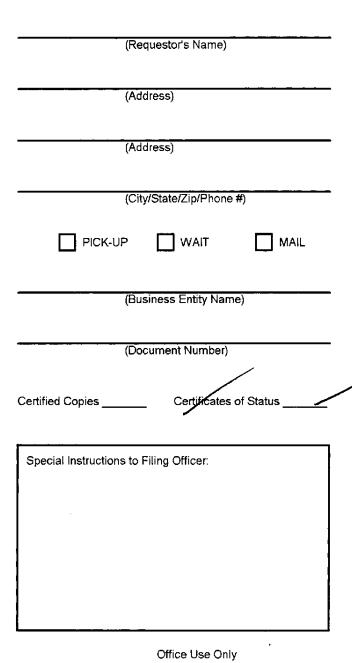
K12991





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COVER LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: ARTICLES OF DISSOLU	JTION
DOCUMENT NUMBER: K12991	
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ANDRES E. RODRIGUEZ	
(Name of Con	tact Person)
BONWITT ENTERPRISES, INC.	
(Firm/Co	ompany)
14395 SW 139TH COURT, UNIT 109	
(Addre	ess)
MIAMI, FL 33186	,
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ANDRES E. RODRIGUEZ	at (305) 608-2565
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status (A	S43.75 Filing Fee & \subseteq \\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

The state of the s
ARTICLES OF DISSOLUTION
section 607.1403, Florida Statutes, this Florida profit corporation submits the the pring article on: [ALLAHASSEE, FLORIDA
The name of the corporation as currently filed with the Florida Department of State: BONWITT ENTERPRISES, INC.
The document number of the corporation (if known): K12991
The date dissolution was authorized: 06/22/2011
Effective date of dissolution if applicable: 06/22/2011 (no more than 90 days after dissolution file date)
Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signature: (By a director, president by other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
ANDRES E. RODRIGUEZ (Type door printed name of person signing)
PRESIDENT (Title of person signing)

Filing Fee: \$35