

Division of Corporations

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Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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**DISSOLUTION OR WITHDRAWAL
SUNRISE BOULEVARD (FL.) ACCESSORY LADY, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*** Attn: Cheryl McNair***

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9/14/2016 3:25:09 PM From: To: 8506176380(2/4)

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DIVISION OF CORPORATIONS
16 SEP -6 PM 3:58



September 8, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNRISE BOULEVARD (FL.) ACCESSORY LADY, INC.
11252 LEO LANE
P.O. BOX 299008
DALLAS, TX 75229-4714

SUBJECT: SUNRISE BOULEVARD (FL.) ACCESSORY LADY, INC.
REF: K87346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H16000221347
Letter Number: 716A00018969

RE-SUBMIT

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNRISE BOULEVARD (FLA.) ACCESSORY LADY, INC.

DOCUMENT NUMBER: K87346

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony D. Foti, Esq.

(Name of Contact Person)

c/o Foot Locker, Inc.

(Firm/Company)

330 West 34th Street

(Address)

New York, New York 10001

(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony D. Foti, Esq.

at (212) 720-4474

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
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

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18 SEP - 6 PM 3:25
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SUNRISE BOULEVARD (FLA.) ACCESSORY LADY, INC.

SECOND: The document number of the corporation (if known): K87346

THIRD: The date dissolution was authorized: September 1, 2016

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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: Sheilagh M. Clarke

(By a director, president or 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)

Sheilagh M. Clarke

(Typed or printed name of person signing)

Secretary

(Title of person signing)