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M. HODGES

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: DIANA'S FASHION LLC			
(Name of Limited Liability Company)			
The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MIGUEL CORTIJU			
(Name of Person)			
(Firm/Company)			
4119 TEE RD.			
(Address)			
SARASOTA, FLORIDA 34285			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
MIGUEL CORTICIO at (541) 400 - 7110 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \Bigcup \$55.00 Filing Fee & \Bigcup \$60.00 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)			

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is DIANA'S FASHION LLC	<u> </u>
2. The date the dissolution was approved: 07/15	12005
3. A description of the occurrence that resulted in the section 608.441, Florida Statutes, (copy of 608.441	limited liability company's dissolution pursuant to
Written Consent by member	· <u>S</u>
	and the second s
4. CHECK ONE: All debts, obligations and liabilities of the limited li-OR- Adequate provision has been made for the debts, ob 5. All remaining property and assets have been distrib	oligations and liabilities pursuant to s. 608.4421.
respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in a	-
-OR- Adequate provision has been made for the satisfaction be entered against it in any pending suit.	
Signatures of the members having the same percenta the dissolution :	ge of membership interests necessary to approve
Signature Calvello	Typed or Printed name DANIEL CALVILLO
DANIEL CALVILLO Fr	DANIEL CAWILLO TRE
	
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