

P00000023804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

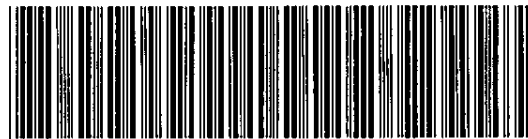
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 28 PM 4:18
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FILED
2015 MAY 28 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2014

C. CARROTHERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 648117 4301772

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 28, 2015

ORDER TIME : 3:14 PM

ORDER NO. : 648117-005

CUSTOMER NO: 4301772

DOMESTIC FILINGS

NAME: FERRAGAMO LATIN AMERICA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - EXT# 62974

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERRAGAMO LATIN AMERICA, INC.

DOCUMENT NUMBER: P00000023804

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

Please return all correspondence concerning this matter to the following:

GEORGE M. PAVIA, ESQ.

(Name of Contact Person)

PAVIA & HARCOURT LLP

(Firm/Company)

590 MADISON AVENUE, 8TH FLOOR

(Address)

NEW YORK, NEW YORK 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE M. PAVIA

(Name of Contact Person)

at (212 - 508 2301)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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:
FERRAGAMO LATIN AMERICA, INC.

SECOND: The document number of the corporation (if known): P00000023804

THIRD: The date dissolution was authorized: November 30, 2014

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: _____

(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)

SHELDON SATLIN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED
2015 MAY 28 AM 12:26
CLERK OF THE FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA