## P01000037084

| (Re                     | questor's Name)   |           |
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| (Ad                     | dress)            |           |
|                         |                   |           |
| (Ad                     | dress)            |           |
|                         |                   |           |
| (Cit                    | y/State/Zip/Phone | e#)       |
|                         |                   |           |
| PICK-UP                 | ☐ WAIT            | MAIL      |
|                         |                   |           |
| (Bu                     | siness Entity Nar | ne)       |
|                         |                   |           |
| (Do                     | cument Number)    |           |
|                         |                   |           |
| Certified Copies        | _ Certificates    | of Status |
|                         |                   |           |
| 0                       | F3: O#:           |           |
| Special Instructions to | Filing Officer;   |           |
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| MI<br>City | AMI FL 33126 (305) 648-3733  State ZIP Phone #                                |
|------------|---|
|            | ACE FASHION CORPORATION   |
|            |   |
|            |   |
|            |   |
|            |   |
|            | PROFIT NON-PROFIT ( ) AMENDMENT ( ) MERGER                                    |
| ( )        | FOREIGN ( $\chi$ )DISSOLUTION ( ) MARK  |
|            | LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION REINSTATEMENT ( ) OTHER |
| ( )        | CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFIED UNDER SEAL                      |
| ( )        | WALK-IN ( ) WILL WAIT ( ) PICK-UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4: 30       |

1 ....

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following at dissolution:

FIRST:

The name & Address of the corporation is:

Ace Fashion Corporation 245 SE 1<sup>st</sup> Street #442 Miami, FL 33131

SECOND:

The date of dissolution was authorized: December 10, 2002

THIRD:

Adoption of Dissolution (check one)

(X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

( ) Dissolution was approved by vote of the shareholders through voting groups.

gr

FOURHT:

The filing date of the articles of incorporation was: April 12,2001

Signed this December 10/2002

Signature\_

Aluzio A. Nogueira/President