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COVER LETTER

Division of Corporations
SUBJECT: Acticles of Dissolution
DOCUMENT NUMBER: P0/0004802/
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alexis Robinson (Name of Contact Person)
Bella Donna Shoes (Firm/Company)
1500 Apalachee Phw/#2410
Tallahassee, FL 3230/ (City/State and Zip Code)
For further information concerning this matter, please call:
Alexis Robinson at (850) 309-0358 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassaa, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building Tallahassaa, FL 32314

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:
	LANICOLE, INC.
SECOND:	The document number of the corporation (if known): P010004802/
THIRD:	The date dissolution was authorized: 400 29, 2008
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
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
	Shareholders: Tiffanie O'Bryont, Pres. + Alexis Robinson
·	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)
	Alexis Robinson (Typed or printed name of person signing) (Typed or printed name of person signing)
	Vice President Secretary

Filing Fee: \$35