

PO1000063941

CHAMELEON FASHIONS INC
9210 BRUNSON ROAD
PENSACOLA FL 32514
850/473-5544

MAY 9, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P O BOX 6327
TALLAHASSEE FL 32314

400005507434--4
-05/13/02--01101--021
*****43.75 *****43.75

ENCLOSED PLEASE FIND OUR COMPLETED FORM FOR DISSOLUTION OF CORPORATION
AND A CHECK FOR \$43.75 FOR THE \$35.00 FILING FEE AND \$8.75 FOR A CERTIFIED COPY OF
THE DISSOLUTION.

IF THERE ARE ANY QUESTIONS PLEASE CALL ME AT (850) 473-5544 OR MAIL ANY FURTHER
CORRESPONDENCE TO 9210 BRUNSON ROAD, PENSACOLA FLORIDA 32514. I ALSO CAN
BE REACHED THROUGH EMAIL CHAMFASHION@AOL.COM

THANK YOU,



TONI COBERLY
CHAMELEON FASHIONS
VICE PRESIDENT

FILED
02 MAY 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32

Dissolution

T BROWN MAY 20 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CHAMELEON FASHIONS, INC.

SECOND: The date dissolution was authorized: APRIL 21, 2002

THIRD: 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 vote of 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)

Signed this 9 day of MAY, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

TONT COBERLY

(Typed or printed name)

VICE PRESIDENT

(Title)