

PD1000105169

(Requestor's Name)

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03 JAN 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22/03
DISS.
38

PANTIES ONLINE, INC.
C/O EVELYN BLANCO
19959 NE 36TH PLACE
AVENTURA, FL. 33180

TEL. 305-931-8084
FAX 305-682-8968

1/6/03

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED IS A COPY OF ARTICLES OF IDISSOLUTION
FOR PANTIES ONLINE, INC.. MY FEI # IS 65-1149927.

THANK YOU,

A handwritten signature in black ink, appearing to read 'Evelyn Blanco', written in a cursive style.

EVELYN BLANCO

RECEIVED
03 JAN 10 AM 9:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

Evelyn Blanco
Panties Online, Inc.
19959 NE 36th Place
Aventura, FL 33180

SUBJECT: PANTIES ONLINE, INC.
Ref. Number: P01000105169

We have received your document for PANTIES ONLINE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00001462

ARTICLES OF DISSOLUTION

FILED
03 JAN 22 PM 3:01
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: PANTIES ONLINE, INC.

SECOND: The date dissolution was authorized: 12/31/2002

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.

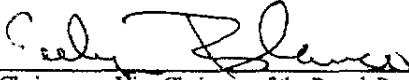
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6TH day of JANUARY, 2003

Signature


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

EVELYN BLANCO

(Typed or printed name)

DIRECTOR/SECRETARY

(Title)