

PO1000106120

Alma Ben-David
Little Black Dress, Inc
16840 NE 19 Avenue
North Miami Beach, Florida 33162
305-443-7171

Division of Corporations
Uniform Business Report Filings
P.O Box 1500
Tallahassee, Florida 32302-1500

100007603541--8
-09/09/02--01016--021
*****35.00 *****35.00

Dear Sirs,

Attached is the dissolution of my corporation "Little Black Dress, Inc".

If you have any other questions, please do not hesitate to contact me at any time.

Sincerely,

Alma Ben-David

Alma Ben-David

RECEIVED
02 AUG 18 AM 9:18
DIVISION OF CORPORATIONS

FILED
02 SEP -6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/6/02
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Spayne



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

Alma Ben-David
Little Black Dress, inc.
16840 NE 19 Avenue
North Miami Beach, FL 33162

SUBJECT: LITTLE BLACK DRESS, INC.
Ref. Number: P01000106120

We have received your document for LITTLE BLACK DRESS, 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: 702A00048921

ARTICLES OF DISSOLUTION

FILED

02 SEP -6 PM 3:46

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: LITTLE BLACK DRESS, INC.

SECOND: The date dissolution was authorized: 7/31/02

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 31 day of July, 2002 ✓

Signature Alma Ben-David
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALMA BEN-DAVID
(Typed or printed name)

PRESIDENT
(Title)