Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: DAVID TORCHIN, C.P.A., P.A.

Account Number : I19990000007

Phone

: (954)472-3124

Fax Number

: (954)472-0067

# DISSOLUTION OR WITHDRAWAL

K & A FASHION OUTLET, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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TO: Amendment Section

## H 06 000 301465 3

### **COVER LETTER**

Division of Corporations		
SUBJECT: K & A Fashion Out	let, Inc.	
DOCUMENT NUMBER: P0100010	7358	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Doreen Abrams		
(Name of C	ontact Person)	
Torchin, Weinstock &		
(Firm/Company)		
5531 N University Dr., #	103	
(Ade	iress)	
Coral Springs, Florida 33067		
(City/State and Zip Code)		
For further information concerning this matter	er, please call:	
Doreen Abrams	at ( 954 ) 323-6300 (Area Code & Daytime Telephone Number)	
' (Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	t:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ Certified Copy & Certificate of Status & \\ (Additional copy is enclosed) & (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
1 anamadoo, 1 2 222 1 4	Tallahassee, FL 32301	

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FROM TORCHIN WEINSTOCK & ASSOC. 374

-\*1,5/660 68 3668 11:66/87, 11:45/86, 686/881122 8 3

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#### ARTICLES OF DISSOLUTION

Pursuant to acction 607.1403, Florida Statutés, 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:		
	K & A Fashion Outlet, Inc.		
SECOND:	The document number of the corporation (if known): P01000107358		
THIRD:	The date dissolution was authorized: 12/26/2006		
	Effective data of dissolution if applicable: 12/26/2006 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the stareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the sharcholders 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		
	Yaakov Artzy		
	(voting group)		
Χ.	Signature:  (By a director, president or other officer - if directors of officers have not been specified, by 60 an incorporator - if in the hands of a receiver, trustee, or other court appointed eldirelary, by that fiduciary)  Yaakov Artzy  (Typed or printed name of person signame)		
	President His of person signing)		

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