

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
OLIVIA FASHIONS CORPORATION

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December 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLIVIA FASHIONS CORPORATION
9429 HARDING AVE STE# 59
SURFSIDE, FL 33154

SUBJECT: OLIVIA FASHIONS CORPORATION
REF: P02000037422

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Susan Tallent
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **OLIVIA FASHIONS CORPORATION**
P02000037422

SECOND: The date dissolution was authorized: **12/12/2016**

Effective: 12-31-16

THIRD: Adoption of Dissolution (Check One)

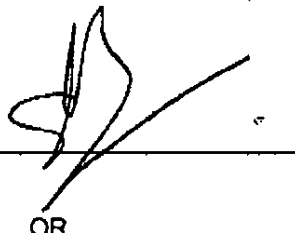
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 12 day of DECEMBER, 2016

Signature _____



OR

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

ASPIS, SILVIA
Name
PRESIDENT
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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