

PO2000038198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

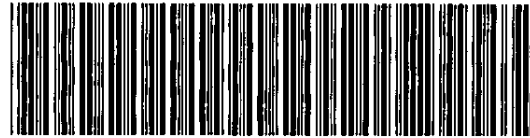
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 NOV 25 PM 3:30
FBI - PHOENIX

DEC 04 2013

C. CARROTHERS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, 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:

5.678 DACE FASHIONS INC

SECOND: The document number of the corporation (if known):

P02000038198

THIRD: The date dissolution was authorized:

09-21-2014

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

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Signature:

Phoenix Liu

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PHOENIX LIU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF 5678 DANCE FASHIONS INC.

DOCUMENT NUMBER: PO20000 38198

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHOENIX LIU

(Name of Contact Person)

5678 DANCE FASHIONS INC.

(Firm/Company)

CURRENT ADDRESS: 1407 NW 21ST AVE. FORMERLY: 101 SE 2ND PL STE. 107
(Address)

GAINESVILLE, FL 32605

GAINESVILLE, FL 32601

(City/State and Zip Code)

For further information concerning this matter, please call:

PHOENIX LIU

(Name of Contact Person)

at (352)

415 - 5083

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301