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SECRETARY OF STATE

diss

C. Couttiette \$EP 2 7 2007

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: CORPORATE DISSOL	LUTION
DOCUMENT NUMBER: P02000044	1209
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
JUDITH REISS	
(Name of C	Contact Person)
JUDITH REISS INC	
(Firm,	/Company)
1035 YELLOW BIRCH TERRAC	E
(Ad	ldress)
HOLLYWOOD, FLORIDA 33019	
	e and Zip Code)
For further information concerning this matt	ter, please call:
JUDITH REISS	at ( 954 ) 921 8716
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
▼\$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ (Additional copy is enclosed) \$\ \text{Certificate of Status & Certified Copy} \\ (Additional copy is enclosed) \$\ \text{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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:				
	JUDITH REISS INC				
SECOND:	The document number of the corporation (if known): P02000044209				
THIRD:	The file date of the articles of incorporation: APRIL 17, 2002				
FOURTH:	(CHECK AT LEAST ONE BOX)				
	None of the corporation's shares have been issued.				
	The corporation has not commenced business.				
FIFTH:	No debt of the corporation remains unpaid.				
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.				
SEVENTH:	Adoption of Dissolution (CHECK ONE)				
	A majority of the incorporators authorized the dissolution.	SEC	07		
	A majority of the directors authorized the dissolution.	RETAR	SEP 24	F <sub>A</sub>	
Sign	ature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	Y OF STATE EE. FLORIDA ::	AHII: 39	-ED -C	
	(Typed or printed name of person signing)				
	President (Title of Person Signing)				

Filing Fee: \$35