



P02000099756

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2010

MARILU'S SHOES, CORP.
3736 W 12 AVENUE
HIALEAH, FL 33012

SUBJECT: MARILU'S SHOES, CORP.

500184468775

Debit Memo #: 05792-E1

Document #: P02000099756

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine Foster
Senior Clerk
Division of Corporations

Letter No.: 410A00019840

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

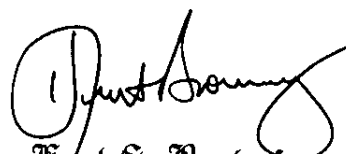
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MARILU'S SHOES, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 2010 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000099756.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighteenth day of August, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

MARILU'S SHOES, CORP.
3736 W. 12 AVENUE
HIALEAH, FL 33012

SUBJECT: MARILU'S SHOES, CORP.
Ref. Number: P02000099756

Debit Memo #: 05792-E1

This is to inform you that check #1246 dated APRIL 16, 2010 in the amount of \$150.00 submitted with the annual report for MARILU'S SHOES, CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 18, 2010 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning this matter, please call 850-245-6057.

Sincerely,
Catherine Foster
Senior Clerk
Division of Corporations

Letter Number: 810A00012470

cc: