

PG 30000067210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800032077038

04/09/04--01025--014 \*\*35.00

FILED  
04 APR -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Relocation of  
Dissolution  
REG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** YANIRA'S Fashion INC

**DOCUMENT NUMBER:** P03000067210

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

Please return all correspondence concerning this matter to the following:

MARCIAL GOMEZ  
(Name of Person)

YANIRA'S Fashion INC.  
(Name of Firm/Company)

P.O. BOX 142856  
(Address)

Highland, FL 33014  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

MARCIAL GOMEZ at (305) 525-5451  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
409 E. Gaines Street  
Tallahassee, FL 32399

### ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is YAWIRA'S FASHIONS INC.

SECOND: The document number of the corporation (if known) is PA3000067210

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was February 27th 2004

FOURTH: The Revocation of Dissolution was authorized on APRIL 4th '04

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by 2 was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

MARCIAL GONZALEZ  
(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)

MARCIAL GONZALEZ  
(Typed or printed name of person signing)

V. PRESIDENT

(Title of person signing)

FILED  
04 APR -9 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$35

## ARTICLES OF DISSOLUTION

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

COPY

FIRST: The name of the corporation as currently filed with the Department of State:

YANIKAS Fashion INC.

SECOND: The document number of the corporation (if known): 003000067210

THIRD: The date dissolution was authorized: 2-24-04

Effective date of dissolution if applicable: 2-24-04  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

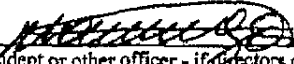
☐ Dissolution was approved by of the shareholders through voting groups.

*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

2  
(voting group)

Signed this 24 day of February, 2004

Signature: 

(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)

MARCIAL GOMEZ  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)

Filing Fee: \$35

FILED  
04 FEB 27 AM 11:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA