

PD3000071055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

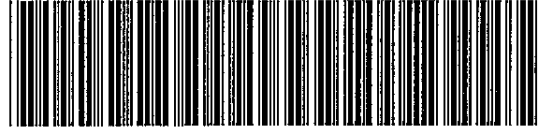
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - Luxus shoe Outlet Co

**DOCUMENT NUMBER:** P03000071055

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

Please return all correspondence concerning this matter to the following:

Hsiang-Wen Wang  
(Name of Person)

Luxus shoe Outlet Corp.  
(Name of Firm/Company)

840 E Oakland Park Blvd.  
(Address)

Oakland Park, FL 33334  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Hsiang-Wen Wang at ( 305 ) 305-5186  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Luxus shoe Outlet Corp.

SECOND: The document number of the corporation (if known): P03000071055

THIRD: The date dissolution was authorized: March 1, 2004

Effective date of dissolution if applicable: March 1, 2004  
(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 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

Hsiang-wen Wang  
(voting group)

Signed this 1 day of April, 2004

Signature:

Hsiang Wen Wang  
(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)

Hsiang-wen Wang  
(Typed or printed name of person signing)

Director  
(Title of person signing)

Filing Fee: \$35

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