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SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145, (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Bob Le Vine Shoes Inc. P03000094995 (Corporation Name) (Document #) (Document #) (Compresson Name) (Document #) Pick up time Certified Copy Photocopy Certificate of Status Will wait Mail out AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Foreign

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF DISSOLUTION ED

OF

05 JAN 27 PM 3:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BOB LE VINE SHOES INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is **BOB LE VINE SHOES**

INC., 10350 Silver Lake Drive, Boca Raton, Florida 33428.

SECOND: The date of the adoption of these Articles of Dissolution is the 10th of

January, 2005.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 10 January 2005

BOB LE VINE SHOES INC.

Robert F. Le Vine, President