

P03000112908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

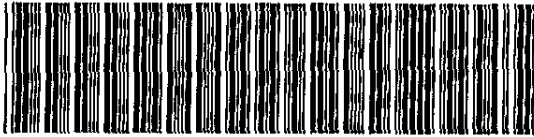
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
2005 JUL -8 AM 10:55

*To/dis*

*JB  
7/13*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Siesta Sunwear Inc.

DOCUMENT NUMBER: P03000112908

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

Please return all correspondence concerning this matter to the following:

Richard Kaplan  
(Name of Person)

Siesta Sunwear Inc.  
(Name of Firm/Company)

5053 Ocean Blvd. # 256  
(Address)

Sarasota FL 34242-1607  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Richard Kaplan at (941) 355-3880  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUL -8 AM 10:55

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:

Siesta Sunwear, Inc.

SECOND: The document number of the corporation (if known): 903000112908

THIRD: The file date the articles of incorporation: October 7, 2003

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.

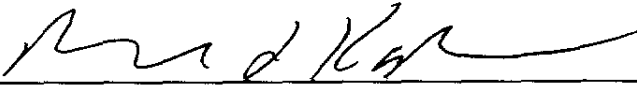
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 6<sup>TH</sup> day of July, 2005.

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.)

Richard Kaplan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35