

P03000129833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

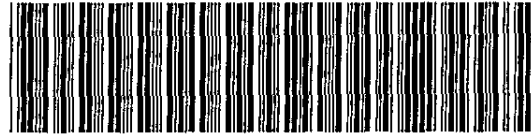
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
FALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution.

DOCUMENT NUMBER: P03000129833.

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

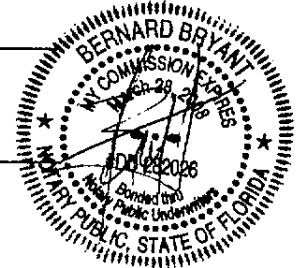
Please return all correspondence concerning this matter to the following:

Arianne Baez.  
(Name of Person)

Shoes Warehouse Outlet Store, Inc.  
(Name of Firm/Company)

1056 SW 143 Rd Place  
(Address)

Miami, FL 33184  
(City/State/and Zip Code)



For further information concerning this matter, please call:

Arianne Baez. at ( 786 ) 426-4192.  
(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:

Shoes Warehouse Outlet store, Inc.

SECOND: The document number of the corporation (if known): PD 3000 129833

THIRD: The date dissolution was authorized: 12/17/04

Effective date of dissolution if applicable: —  
(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

\_\_\_\_\_  
(voting group)

Signed this 17 day of December, 2004.

Signature: X

(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)

Arianne Baez.  
(Typed or printed name of person signing)

President.  
(Title of person signing)

Filing Fee: \$35

