

P040000043720

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SPIEGEL & Utrera, P.A.

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MIAMI, FL 33145 - (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AG Shoes Inc. P04000043720
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

	Profit
	NonProfit
	Limited Liability
	Domestication
	Other.

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
☒	Dissolution/Withdrawal
	Merger

REGISTRATION/
QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
AG SHOES, INC.

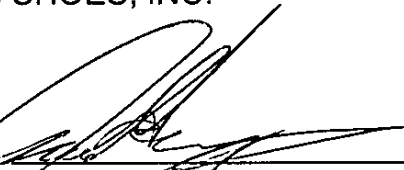
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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **AG SHOES, INC.**, 9349 Sapphire Cove Drive, West Palm Beach, Florida 33411.
- SECOND:** The date of the adoption of these Articles of Dissolution is 5 September 2006.
- 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 5 September 2006

AG SHOES, INC.

By: 

Arnold Greene, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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