

P04000073370

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 AUG 25 PM 1:49
DIVISION OF CORPORATIONS

FILED
04 AUG 25 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

DAY & NIGHT FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

08/26/04

DC

When Dissolution

Electronic Filing Menu

Corporate Filing

Public Access Help

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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:
DAY & NIGHT FASHIONS, INC.

SECOND: The document number of the corporation (if known): P04000073370

THIRD: The date dissolution was authorized: 08/24/04

Effective date of dissolution if applicable: 08/24/04

(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 24TH day of AUGUST, 2004

Signature: Elena Garcia

(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)

ELENA GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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