P04000083978

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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: EURO CHIC INC	•
DOCUMENT NUMBER: P04000083878	
The enclosed Articles of Dissolution and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
IRIS BENOZILIO	
(Name of Contact P	erson)
(Firm/Compar	
5968 SW 112TH DR	·)/
(Address)	
COOPER CITY 6 33330 (City/State and Zip	Code)
For further information concerning this matter, pleas	e call:
IRIS BENOZILIO at (954) 588-1155 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certifi	5 Filing Fee & S52.50 Filing Fee, ed Copy onal copy is sed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	EURO CHIC INC ,
SECOND:	The document number of the corporation (if known): P04000083878
THIRD:	The date dissolution was authorized: FEB 15, 2011
	Effective date of dissolution if applicable: FEB 15, 2011 (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 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:
٠	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
\otimes	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)
	IRIS BENOZILIO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: EURO CHIC, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: BUSINESS WAS CLOSED EFFECTIVE 12/31/2010 Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 5968 SW 112TH DR COOPER CITY, FL 33330 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. IRIS BENOZILIO Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00