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06/26/06-01028-023 **43.75



COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Angels & Kids Fashion, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Denice Prieto** (Name of Contact Person) Angels & Kids Fashion, Inc. (Firm/Company) 1302 NE 191 Street #121 (Address) North Miami Beach, Fl 33179 (City/State and Zip Code) For further information concerning this matter, please call: Denice Prieto at (786) 543 3167
(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Angels & Kids Fashion, Inc.		
SECOND:	The document number of the corporation (if known): 20500001 69		
THIRD:	The file date the articles of incorporation: 01/01/2006		
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.		
	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.		
	Polo Polo		
Signa	(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.)		
*****	Denice Prieto		
	(Typed or printed name of person signing) President (Title of Person Signing)		

Filing Fee: \$35