P05000008012

(Requestor's Name)
(Address)
(
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL

(Business Entity Name)
(Document Number)
Cartificat Coninc
Certified Copies Certificates of Status
Special Instructions to Fling Officer: NUZ
Mariae. La com
AUTHORIZATION BY PY (MET)
<i>Y</i> /, / / / / / / / / / / / / / / / / / / /
CORTECT TO CONTENT
ENTE 12/2/105
1) (1)
POC. EXAM

Office Use Only



900062067019

12/12/05--01019--006 **35.00

DIVISION OF CORPORATIONS
05 DEC 21 PM 3:54

Volum. Diss. 12/21/05

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: MARIELENA UNISEX CORP DOCUMENT NUMBER: P05000008012 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIA E DE LA CRUZ (Name of Contact Person) MARIELENA UNISEX CORP (Firm/Company) 11750 SW 18TH STREET UNIT 526 (Address) **MIAMI FL 33175** (City/State and Zip Code) For further information concerning this matter, please call: MARIA E DE LA CRUZ (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

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 Florida Department of State:		
	MARIELENA UNISEX CORP		
SECOND:	The document number of the corporation (if known): P05000008012		
THIRD:	The date dissolution was authorized: DECEMBER 15, 2005		
	Effective date of dissolution if applicable: DECEMBER 15, 2005 (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 was sufficient for approval.	for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled Zo	
	The number of votes cast for dissolution was sufficient for approval by	ISION OF OFC	
	(voting group)	ISION OF CORPORATIONS OS DEC 21 PM 3:54	
	Signature: (By addirector, president of other officer- if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	. 7	
	MARIA E DE LA CRUZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35