

Division of Corporations

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P05000044792

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

DISSOLUTION OR WITHDRAWAL

AFFAIR SHOE, INC.

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

FILED
06 MAR -3 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR -3 AM 8:00
DIVISION OF CORPORATIONS

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AJR
3/6/06

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ARTICLES OF DISSOLUTION

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

FILED
06 MAR -3 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Affair Shoe, Inc.
P05000044792

SECOND: The articles of incorporation were filed on: 03/24/2005

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Thursday, February 09, 2006

Signature


Fernando G Hecht
Director

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)