

01/24/2030 02:23

#426 P.001/002
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P05000062472

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
LEONOR FASHION INC.**

Certificate of Status	0
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AK4 Diss
@ 3/14/12

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H12000067497

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:

Learna Fashion Inc

SECOND: The document number of the corporation (if known): P05000062472

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: 3/14/2012
(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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Maria L. Palma
(Typed or printed name of person signing)

President
(Title of person signing)

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