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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
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SECRETARY OF STATE
TALLAHASSEE, FLOSINA

ADR 10/6/05

TRANSMITTAL LETTER

| Division of Corpora | tions | |
|---|---|--|
| SUBJECT: | * | |
| DOCUMENT NUMBER: | P05000077752 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: | | |
| | KIZZY BELTRAN | |
| | 8140 W 9 AVE | |
| | HIALEAH, FL 33014 | |
| For further information concern | ing this matter, please call: | |
| KIZZY BELTRAN (Name of Pe | at (305) 609 4048 (Area Code & Daytime Telephone Number) | |
| | See . | |

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 Department of State: KIZZY 'S SHOES INC SER 20 PH 32 SECOND: The document number of the corporation (if known): P05000077752 THIRD: The date dissolution was authorized: SEP 1, 2005 Effective date of dissolution if applicable: SEP 1, 2005 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) (X)Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. ~ Dissolution was approved by of 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) Signed this 26th 2005 day of September 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)

(Typed or printed name of person signing)

KIZZY BELTRAN

(Title of person signing)

PRESIDENT