

P05000115593

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(City/State/Zip/Phone #)

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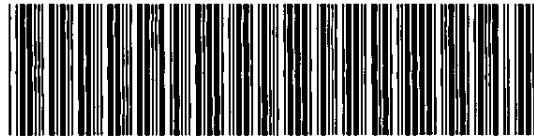
(Business Entity Name)

(Document Number)

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2007 MAR 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAGGIE FASHION DISCOUNT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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2007 MAR 22 PM 3: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with the Florida Department of State:

MAGGIE FASHION DISCOUNT, INC.

SECOND: The document number of the corporation (if known): P05000115593

THIRD: The date dissolution was authorized: **March 13, 2007**

Effective date of dissolution if applicable: _____
(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)

MAGGIE M. ALFONSO

(Typed or printed name of person signing)

President

(Title of person signing)