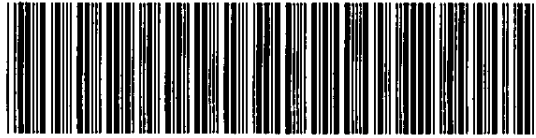


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VD

ELENA GAROFALO
3660 N.W. 6th St.
Miami, Fl. Zip. 33125.

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

109 JAN 26 PM 4:32

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T. Roberts JAN 26 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

ELENA GAROFALO
3660 N.W. 6TH ST
MIAMI, FL 33125

SUBJECT: EUROFASHION OUTLET INC.
Ref. Number: P05000125960

We have received your document for EUROFASHION OUTLET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 109A00001859

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: EUROFASHION OUTLET INC.

SECOND: The filing date of the articles of incorporation was: 09-13-2005

THIRD: (CHECK ONE) 09-13-2005

- 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 06 day of JANUARY, 2009

Signature 

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

ELENA GAROFALO

(Typed or printed name)

PRESIDENT

(Title)