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| (Re                       | questor's Name)   |           |
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| (Cit                      | y/State/Zip/Phone | e #)      |
| PICK-UP                   | ☐ WAIT            | MAIL      |
| (Bu                       | siness Entity Nan | ne)       |
| (Do                       | cument Number)    |           |
| Certified Copies          | _ Certificates    | of Status |
| Special Instructions to I | Filing Officer:   |           |
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## COVER LETTER

| TO: Amendment Section Division of Corporations   |            |           |
|--|------------|-----------|
| SUBJECT: CLOSE A CORPORATION   |            |           |
| DOCUMENT NUMBER: P 05000126510   |            |           |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |            |           |
| Please return all correspondence concerning this matter to the following:  |            |           |
| CLAUDIA E. CRISTOFANO  |            |           |
| (Name of Contact Person)   |            |           |
| MEN'S FASHION OUTLET, INC  |            |           |
| (Firm/Company)   |            |           |
| 250 E PALM DR SUITE 425  | AS         | 05        |
| (Address)  | H          | 05 OCT 13 |
| FLORIDA CITY, FL 33034   | RY         | သ         |
| (City/State and Zip Code)  | Tropies of | T.        |
| For further information concerning this matter, please call:   | LGPS **    | WH 11: 54 |
| CLAUDIA E. CRISTOFANO at (786) 547-9855 OR (786)22  (Name of Contact Person) (Area Code & Daytime Telephone Num  |            | 3         |
| Enclosed is a check for the following amount:  |            |           |
| \$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$\$43.75 Filing Fee & \$\sum \\$\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  \$\sum \\$\$ (Additional copy is enclosed) |            |           |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building   |            |           |

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

FILE

October 6, 2005

TO:

FLORIDA DEPARTMENT OF STATE

**DIVISION OF CORPORATION** 

FROM:

MEN'S FASHION OUTLET, INC

DOCUMENT # P05000126510

THIS LETTER IS TO INFORM YOU I AM CLOSING THIS CORPORATION

THE ADDRESS FOR ANY MAILING SHOULD BE SEND TO:

CLAUDIA E. CRISTOFANO 11060 SW: 196 ST APTO 50**2**B / **502B** MIAMI, FLORIDA 33157 PHONE (786)547-9855 OR (786)226-6213

IF YOU HAVE ANY QUESTION PLEASE CALL OR SEND ANY INFORMATION TO THE NAME AND ADDRESS ABOVE DESCRIBED.

SINCERELY,

CLAUDIA E CRISTOFANO

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:   |
|----------|--|
|          | MEN'S FASHION OUTLET, INC  |
| SECOND:  | The document number of the corporation (if known): P05000126510  |
| THIRD:   | The file date the articles of incorporation: 09/13/05  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)   |
|          | None of the corporation's shares have been issued.   |
|          | The corporation has not commenced business.  |
| FIFTH:   | No debt of the corporation remains unpaid.   |
| SIXTH:   | No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |
| SEVENTH: |  |
|          | A majority of the incorporators authorized the dissolution.  |
|          | A majority of the directors authorized the dissolution.  |
|          |  |
| Sign     | ature: Changia E. Cristo frame  (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.) |
|          | CLAUDIA E. CRISTOFANO  |
|          | (Typed or printed name of person signing)  |
|          | PRESIDENT (Title of Person Signing)  |
|          | (  |

Filing Fee: \$35