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LAW OFFICES
OWENS, OWENS & RINN, LTD.

444 NORTH NORTHWEST HIGHWAY

P.O. BOX 578

PARK RIDGE, ILLINOIS 60068

(847) 825-2128

CHICAGO (773) 693-3565

JOHN E. OWENS 1925-1966
THOMAS L. OWENS 1927-1948
SAMUEL W. MILLER 1933-1979
VINCENT G. RINN 1931-1996
JOHN E. OWENS, JR.
DENIS J. OWENS
PATRICK D. OWENS

URSULA SZCZEPANSKI

OF COUNSEL
JOHN V. OWENS

FACSIMILE NUMBER
(773) 693-3567

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September 19, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution
Performance Footwear IV, Inc.
Document # P05000151297**

To Whom It May Concern:

Enclosed please find the enclosed documentation:

1. Check in the amount of \$43.75 for filing fee and certified copy;
2. Cover Letter; and
3. Articles of Dissolution (1 original, 1 copy).

If you have any questions or need any additional information, please call our office at 847-825-2128. Thank you for your assistance in this matter.

Sincerely,

Owens, Owens and Rinn, LTD.

By:


Ursula Szczepanski

04/194.4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Performance Footwear IV, Inc.

DOCUMENT NUMBER: P05000151297

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick D. Owens

(Name of Contact Person)

Owens, Owens & Rinn, Ltd.

(Firm/Company)

444 N. Northwest Highway, Suite 350

(Address)

Park Ridge, Illinois 60068

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick D. Owens

(Name of Contact Person)

at (847) 825-2128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Performance Footwear IV, Inc.

SECOND: The document number of the corporation (if known): P05000151297

THIRD: The date dissolution was authorized: SEPTEMBER 15, 2006

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)

Joseph A. Rossi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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