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To:

Division of Corporations

Fax Number

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

DISSOLUTION OR WITHDRAWAL STAR'S FASHIONS OF MIAMI INC.

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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:			
	STAR'S FASHIONS OF MIAMI INC.			
SECOND:	The document number of the corporation (if known): P07000003326 The date dissolution was authorized: 05/30/2010			
THIRD:				
	Effective date of dissolution if applicable: 05/30/2010 (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 ca was sufficient for approval.	st for d	lissolu	tion
	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	SECRETAR	10 JUN 15	CHARLES OF THE PARTY OF THE PAR
	(voting group)	- 当 で 型	A	
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	Signature: (By a director, president or either officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)			,
	ESTELA A FUENTES	_		
	(Typed or printed name of person signing)	-	•	
	PRESIDENT	_		
	(Title of person signing)			

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