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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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2007 OCT 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
YADE SHOES & ACCESSORIES SALES, CORP.

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10/26/07

Volun. Diss.

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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 is:

Yade Shoes & Accesories Sales, Corp.

SECOND: The date dissolution was authorized:

October 25, 2007

THIRD: 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 vote of 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)

Signed this 25 day of October, 2007.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

Deisy Perez
President

(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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