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SECRETARY OF STATE AHASSEE, FLORIDA

## CÓVER LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: CORPORATE DISSOLUTION	ON / SPOSA MODERNA BRIDAL BOUTIQUE INC.			
DOCUMENT NUMBER: P080	000060320			
The enclosed Articles of Dissolution and	fee are submitted for filing.			
Please return all correspondence concern	ing this matter to the following:			
Cynthia Manrique				
(Name of Contact Person)				
SPOSA MODERNA BRIDAL BOUTIO	QUE INC.			
(Firm/Company)				
7783 NW 56th Street	•			
	(Address)			
Miami, Florida 33166	and the second of the second o			
(City/State and Zip Code)				
For further information concerning this n	natter, please call:			
Nuria Manrique	at ( <u>305</u> ) <u>599-0909</u>			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount	ount:			
x\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$\int_{\begin{subarray}{c}} \$\$43.75 \text{ Filing Fee,} \\ Certificate \text{ of Status & Certified Copy} \\ (Additional copy is enclosed)  \$\$\$\$\$\$ \$\$(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	SPOSA MODERNA BRIDAL BOUTIQUE, INC.			
SECOND:				
THIRD:	The file date of the articles of incorporation: June 23, 2008			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.	2009 MI		
	X The corporation has not commenced business.	R 12		
FIFTH:	No debt of the corporation remains unpaid.	2		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	109 MAR 12 PM 12: 04		
SEVENTH	I: Adoption of Dissolution (CHECK ONE)			
	X A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sign	nature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorpora	tor - if		
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	Cynthia Manrique			
	(Typed or printed name of person signing)			
	President (Title of Person Signing)			

Filing Fee: \$35