108000062145

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09 SEP -9 AM 8: 55

SECRETARY OF STATE DIVISION OF CORPORATIONS

& States SEP '1 5 2009

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: TANIA'S SHOES & FA	SHION, INC.
DOCUMENT NUMBER: P08000062	2145
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ILBA GOMEZ	
(Name of C	Contact Person)
TANIA'S SHOES & FASHION, II	
(Firm	/Company)
7218 SW 8 ST	4
(Ac	ldress)
MIAMI, FL 33144	
(City/Stat	e and Zip Code)
For further information concerning this mat	ter, please call:
ILBA GOMEZ	at (305) 766-4820
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building
Amendment Section Division of Corporations	Amendment Section Division of Corporations

Tallahassee, FL 32301

DIVISION OF CORPORATIONS

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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 S		
	TANIA'S SHOES & FASHION INC	
SECOND:	The document number of the corporation (if known): P08000062145	
THIRD:	The file date of the articles of incorporation: 06/27/2008	
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: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ature: Punkaul.	
	By a director, president of 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.)	
	ILBA GOMEZ (Typed or printed name of person signing)	
	PRESIDENT (Title of Person Signing)	

Filing Fee: \$35