P28000078710

| (Requestor's Name) |
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| (Address) |
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| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Control Control |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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2009 APR 23 PH 4: 04

SECRETARY OF STATE
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Replan

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|--|--|
| SUBJECT: CNJ APPAREL INC | | |
| DOCUMENT NUMBER: P080000787 | 710 | |
| The enclosed Articles of Dissolution and fee | are submitted for filing. | |
| Please return all correspondence concerning to | his matter to the following: | |
| SANG K PARK | | |
| (Name of Co | ontact Person) | |
| CNJ APPAREL INC | | |
| (Firm/C | Company) | |
| 1205 N.E 163RD ST. #1040 | | |
| , (Add | ress) | |
| N. MAIMI BEACH, FL 33162 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| SANG K PARK | at (_954) _707-0102 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\sum_{\$\sum_{\text{\$\cup_{\cup_{\text{\$\cup_{\text{\$\cup_{\cup_{\text{\$\cup_{\cup_{\cup_{\text{\$\cup_{\ | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building | |
| 1411411855CC, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION

156 . . .

| | ARTICLES OF DISSOLUTION FILED |
|----------------------------|---|
| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: 2009 APR 23 PM 1. 04 |
| FIRST: | SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of STATE CNJ APPAREL INC. |
| SECOND: | The document number of the corporation (if known): P08000078710 |
| THIRD: | The date dissolution was authorized: 04/20/09 |
| | Effective date of dissolution if applicable: 04/20/09 (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 east 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 |
| | (vating group) |
| | |
| 5 | (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) |
| • | SANG K, PARK (Typed or printed name of person signing) |
| | PRESIDENT |
| • | (Title of person signing) |

Filing Fee: \$35