

P08000108645

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

APHRODIET'S FASHION, INC.

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Florida Dept of State



December 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APHRODIET'S FASHION, INC.
17 W 17 ST
HIALEAH, FL 33010

SUBJECT: APHRODIET'S FASHION, INC.
REF: P08000108645

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000277135
Letter Number: 908A00061186

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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: _____

Aphrodiet's Fashion, Inc.

SECOND: The date dissolution was authorized: December 19, 2008.

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 19 day of December, 2008

Signature _____

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

Bernardo Rodriguez

(Typed or printed name)

President

(Title)

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