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Division of Corporations Fax Number : (850)617-6380

From:

Account Name LEGALZOOM.COM INC. I20010000062 (323)962-8600 Account Number Phone Fax Number

DISSOLUTION OR WITHDRAWAL ANGELICA'S CLOSET INC.

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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 as currently filed with the Florida Department of ANGELICA'S CLOSET INC.	of State:	
SECOND:	The document number of the corporation (if known): P09000004493		
THIRD:	The date dissolution was authorized: 09/17/10		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n file date)	
FOURTH:	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 of the shareholders through voting groups.		
٠	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	型金 る	
	(voting group)	4	
	Signed this 20th day of Sept 2010	SEP 24 PM I	
,	Signature: (By a director, provident 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)	75 F. 33	
	SANDRA TAYLOR		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35