

**P09000033690**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
MARTINEZ SHOES, INC.**

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March 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MARTINEZ SHOES, INC.  
1005 SW 8 STREET  
MIAMI, FL 33130

SUBJECT: MARTINEZ SHOES, INC.  
REF: P09000033690

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000071837  
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P.O. BOX 6327 - Tallahassee, Florida 32314

H10000071837

**ARTICLES OF DISSOLUTION  
For  
MARTINEZ SHOES, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

P09000033690

**FIRST:** The name of the corporation is:

**MARTINEZ SHOES, INC.**

**SECOND:** The date dissolution was authorized: MARCH 23, 2010

**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:*

\_\_\_\_\_  
Voting Group

H10000071837

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Signed this 23rd day March 2010

Signature



(Chairman or Vice Chairman of the Board, President, or other Officer)

JUAN CARLOS MARTINEZ

(Type or printed name)

PRESIDENT

(Title)

L7810000071837H