

12/23/09

09:56 AM

CANTOR & WEBB

(305) 371-4564

Page 1 of 1

Division of Corporations

P0900004900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000261997 3)))



H090002619973ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CANTOR & WEBB P.A.
Account Number : I20060000108
Phone : (305) 374-3886
Fax Number : (305) 371-4564

2009 DEC 21 A 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL
ALEX B FASHION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Voldis
News
12-23-09

RECEIVED

2009 DEC 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000261997 3)))

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 State:
Alex B Fashion Inc.

SECOND: The document number of the corporation (if known): P09000049100

THIRD: The file date of the articles of incorporation: 06/05/2009

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.

Signature: 

(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.)

Alexandre Mantovani Fogagnoli

(Typed or printed name of person signing)

President and Director

(Title of Person Signing)

Filing Fee: \$35

(((H09000261997 3)))

FILED
2009 DEC 21 A 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000261997 3)))

**JOINT WRITTEN CONSENT
OF SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
ALEX B FASHION INC.**

The undersigned, constituting the sole Director and the sole Shareholder of **ALEX B FASHION INC.**, a Florida corporation, (the "Corporation") do hereby consent, pursuant to the Florida General Corporation Act, to the adoption of the following preambles and resolutions in lieu of a special joint meeting of the Board of Directors and Shareholder of the Corporation:

WHEREAS, REPRESENTAÇÕES COMERCIAIS C.F. Ltda., a Brazilian company, is the owner of 150 shares of the common stock of the Corporation, which constitute all of the issued and outstanding shares of the Corporation.

WHEREAS, the Corporation desires to adopt a Plan of Liquidation.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Liquidation of the Corporation, is hereby approved, ratified and adopted, thereby permitting the liquidation of the Corporation in accordance with Section 331 of the Internal Revenue Code, as amended (the "Code"), and the dissolution of the Corporation pursuant to Florida Statutes Section 307.1402; and

RESOLVED, that the President of the Corporation be, and he is hereby authorized, empowered and directed in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents and instruments as he may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for

(((H09000261997 3)))

the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

IN WITNESS WHEREOF, the undersigned has executed this unanimous Joint Written Consent effective as of the 14th day of December, 2009.

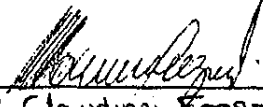
ALEX B.FASHION INC.,
a Florida corporation


ALEXANDRE MANTOVANI FOGAGNOLI,
Director

Sole Shareholder:

REPRESENTAÇÕES COMERCIAIS C.F. Ltda.,
a Brazilian company

By:


Claudine Fogagnoli (name)
Director (title)