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AND 1355 10 10/13/11

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Casual BoutiqUE INC.
DOCUMENT NUMBER: Placed 3 0386
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Voronite Aristi (Francois (Name of Contact Person)
COSUAL BOUTI QUE TIVC. (Firm/Company)
5540NWEast ToriNO PKWY APTIOL (Address)
PORT ST LUCIE 1=L 34986 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Voronite Aristi François at (552) 274-2758 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 State:		
	CASUAL BOUTIQUE INC.		
SECOND:	The document number of the corporation (if known): P100003386		
THIRD:	The date dissolution was authorized: $6 - 7 - 1/$		
	Effective date of dissolution if applicable: 6 / (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 was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	e V	
		NEGRET FREE	
	(voting group)	10	
		or stallows M 9:52	
		52	
	(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)		
	Vocan. To Aristi I Francois (Typed or printed name of person signing)		
	President (Title of person signing)		

Filing Fee: \$35