

PH1000013146

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

DISSOLUTION OR WITHDRAWAL  
MISS SHOES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2012 JUL -2 AM 11:16

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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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TO BE COMPLETED BY  
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DR  
7/3/12

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2012 JUL -2 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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:  
Miss Shoes, Inc.

SECOND: The document number of the corporation (if known): P11000013148

THIRD: The file date of the articles of incorporation: 02/07/2011

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 director 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.)

Khue Dinh

(Typed or printed name of person signing)

Sole Incorporator

(Title of person signing)

Filing Fee: \$35

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**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Miss Shoes, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

If you believe you have a possible claim, please contact in writing  
the person listed below with a detailed description of the nature and amount  
of the asserted claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Khue Dinh

5003 W. McCoy Street

Tampa, Florida 33618

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Khue Dinh

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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