P13000009614

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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FLORIDA DEPARTMENT OF STATE DESCRIPTIONS DIVISION OF CORPORATIONS TALL AMASSEE FLORIDA

December 13, 2013

GISLEINE REGES FLOREZ 1756 NESTLEWOOD TRAIL ORLANDO, FL 32837

SUBJECT: EMPORIO REGES, INC.

Ref. Number: P13000009614

We have received your document for EMPORIO REGES, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 813A00028436

COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|---|--|--|
| SUBJECT: for filing Articles of Dissolut | ion | |
| DOCUMENT NUMBER: P13000009614 | | |
| The enclosed Articles of Dissolution and fee are s | ubmitted for filing. | |
| Please return all correspondence concerning this m | atter to the following: | |
| GISLEINE REGES | | |
| (Name of Contact | Person) | |
| (Firm/Comp | pany) | |
| 1756 NESTLEWOOD TRAIL | | |
| (Address) | | |
| ORLANDO, FL 32837 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, ple | ase call: | |
| | (A - C - 1 % D - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| Certificate of Status Cert (Add enc | .75 Filing Fee & S52.50 Filing Fee, ified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | 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 | | | |
|---------|---|------------|--|--|
| | EMPORIO REGES, INC. | | | |
| SECOND: | The document number of the corporation (if known): P13000009614 | | | |
| THIRD: | The date dissolution was authorized: December 8, 2013 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution | file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for diss | olution | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | ntitled | | |
| | The number of votes cast for dissolution was sufficient for approval by | 13 DE8 | * Nesponer | |
| | GISLEINE REGES FLOREZ | ျှ အ | 有" thanky | |
| | (voting group) | < ~ ଆପ | Anna de la companya d | |
| | X Com a law. | • | , | |
| | (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) | | | |
| | GISLEINE REGES FLOREZ | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35