

12/2 Dec. 2. 2016 10:43AM

Connolly Wasserstrom Castillo PAs

No. 4740 P. 1

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.

((H16000295409 3)))



H160002954093ABC3

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 : JORGE M CASTILLO CPA
Account Number : I20140000067
Phone : (305)275-0208
Fax Number : (305)275-0210

DISSOLUTION OR WITHDRAWAL
MODA SHOP FASHION INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
16 DEC -2 AM 11:15
16 DEC -2 AM 11:15

SECRETARY OF STATE
TALLENT, FLORIDA

16 DEC -2 AM 9:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

S. TALLENT

DEC 05 2016

V/D w/notice

116 000 273 4093

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moda Shop Fashion Inc

DOCUMENT NUMBER: P14000063323

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge M Castillo CPA

(Name of Contact Person)

Connolly Wasserstrom & Castillo

(Firm/Company)

9190 Sunset Drive

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge M Castillo

at 305-305-3562

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
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 State:
MODA SHOP FASHION INC

SECOND: The document number of the corporation (if known): P14000063323

THIRD: The date dissolution was authorized: 12/01/2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Hany S Salama

(Typed or printed name of person signing)

Pres

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC -2 AM 9:23

FILED

H 16000273 4093**Filing Fee: \$35****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: MODA SHOP FASHION 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:

Copies of claim documents, account number and amounts

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

Moda Shop Fashion Inc

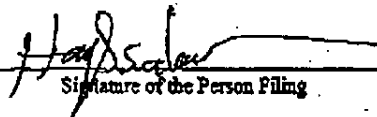
3725 West Flagler St #147

Coral Gables, FL 33134

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.

Hany S Salama

Printed Name of the Person Filing


Signature of the Person Filing