P1-8000086808

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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations				
SUBJECT: DESSOLU	TION OF (CURPORATION		
DOCUMENT NUMBER:	800008686	28		
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerni	ing this matter to the follow	ving:		
	M AT I	7		
•	•			
FIFTH AV	CNUE CLC	OI HTER TW		
,	. 37	N 0 1-		
5226 D LAKE	CATALT	INA DRIVE		
(Address)			
BOCA RAT	ON FL	33446		
(City/S	tate and Zip Code)			
For further information concerning this m	natter, please call:			
TEFFREY KATZ (Name of Contact Person)	at (<u>561)</u> (Area Code &	445 56 78 Daytime Telephone Number)		
Enclosed is a check for the following amo				
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		Certificate of Status & Certified Copy (Additional copy is enclosed)		
Mailing Address: Amendment Section	<u>Street Addr</u> Amendment			

Division of Corporations

The Centre of Tallahassee

Tallahassaa El 33303

2415 N. Monroe Street, Suite 810

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:	
	FIFTH AVENUE CLOTHIERS IN	<u></u> .
SECOND:	The document number of the corporation (if known): P\800086808	,
THIRD:	The file date of the articles of incorporation: $\frac{10}{1000000000000000000000000000000000$	
FOURTH:	None of the corporation's shares have been issued.	
FIFTH:	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up, if any, have been distribute to the shareholders, if shares were issued.	ted
SEVENTH:	A majority of the incorporators or directors authorized the dissolution.	
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) The first court appointed fiduciary is a fiduciary of the fiduciary.	<u>, , , , , , , , , , , , , , , , , , , </u>
	Filing Fee: \$35	77
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