400006613 9

Ruby Slipper Inc. 7480 W.Commercial Blvd. Lauderhill, FL 33319 (954) 749-2200

**300005188893**---8 -04/03/02--01034--019 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

April 1, 2002

Enclosed please find Articles of Dissolution and a check in the amount of \$43.75 which will cover the filing fee of \$35 and \$8.75 for a certified copy of the dissolution, for the above named Corporation.

Sincerely,

Mary Frank, Treasurer, Director



0Mm- Hisolved 84/29/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

RUBY SLIPPER INC. 7480 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319

SUBJECT: RUBY SLIPPER, INC. Ref. Number: P94000006613

We have received your document for RUBY SLIPPER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell Corporate Specialist

Letter Number: 002A00020740

RECEIVED 02 APR 29 AN 8: 27 DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

## ARTICLES OF *BISSOLUTION*

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is: <u>Ruby</u> Slipper, INC.
SECOND:	The filing date of the articles of incorporation was: $12794$
THIRD:	(CHECK ONE)
	(CHECK ONE)
	The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this day of April, 2002.
Signat	ure May Lank (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	MARY FRANK
	(Typed or printed name) Director Treasurer (Title)