

P94000058858

December 27, 1999

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/04/00--01088--002
*****96.25 *****52.50

Re: Dissolution of a Florida Corporation

Dear Sirs,

Please find enclosed the required documentation for the dissolution of our Florida corporation in the name of, Fashions For Less, Inc. .

Also enclosed is a check in the amount of \$96.25 for the required fees for filing the articles of dissolution, one certified copy of the dissolution, and a certificate of status.

In the event you require more information, you may contact me at the following address:

Jeffrey R. Borer
544 Cliffhaven Drive
Baton Rouge, LA 70810
225-757-9207

Please send all completed documentation regarding the dissolution of Fashions For Less, Inc., to this address.

I appreciate your assistance in this matter.

Sincerely,



Jeffrey R. Borer

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00 JAN -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 13 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FASHIONS FOR LESS, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 10, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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.

Signed this 27th day of DECEMBER, 19 99

Signature

Jeffrey R. Borer
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEFFREY R. BORER

(Typed or printed name)

INCORPORATOR, PRESIDENT

(Title)

FILED
JAN - 14 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA