

PALM BEACH JEANS & SPORTSWEAR, INC

1000 North Dixie Hwy. ~ West Palm Beach, FL 33401
Phone 561-833-8150 ~ Fax 561-833-8138

June 11, 1997
P95000020455

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen,

Please dissolve Palm Beach Jeans & Sportswear, Inc. The Articles Of Dissolution and the filing fee of \$ 35.00 are enclosed.

Sincerely,



Dorothea A. Lorber
President

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-06/12/97--01026--011
*****35.00 *****35.00

FILED
97 JUN 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
6/17

Vol. Diss

ARTICLES OF DISSOLUTION

97 JUN 12 PM 3:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PALM BEACH JEANS & SPORTSWEAR, INC.

SECOND: The date dissolution was authorized: May 31, 1997

THIRD: 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 vote of 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)

Signed this 9th day of June, 1997.

Signature

Dorothea A. Lorber

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothea Lorber

(Typed or printed name)

President

(Title)