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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
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(((H95000005981))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHOE FOR LEGS, INC.

FAX AUDIT NUMBER: H95000005981

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MAY 26 1995

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**ARTICLE I. CORPORATE NAME.**

## ARTICLE II. PRINCIPAL OFFICE.

**ARTICLE III. CAPITAL STOCK.**

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

**ARTICLE V. INCORPORATOR.**

**ARTICLE VI. OPTIONAL PROVISION.**

May 26, 1995.  
Pablo Blasco  
 Incorporator

Tablo Blanco

# УЧЕНИЦИ

P95 0000 41846

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

TELEPHONE 904.224.1111  
FAX 904.224.1112  
\*\*\*\*\* 2,000 \*\*\*\*\* 2,000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHOE FOR LESS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: \_\_\_\_\_

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 21 day of JANUARY, 19 95.

Signature

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

PAUL A. BENNETT  
(Typed or printed name)

PRESIDENT  
(Title)