

995000073516

L.G. SHOES & APPAREL, INC.

May 23, 1997

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: L.G. SHOES & APPAREL, INC.  
59-3351001

900002198389--6  
-06/02/97--01147--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR OR MADAM,

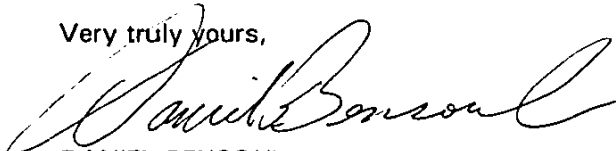
Enclosed is the Articles of Dissolution. The following is our address and phone number:

L.G. SHOES & APPAREL, INC.  
c/o DANIEL BENSOUL  
358 5<sup>TH</sup> AVENUE  
NEW YORK, NY 10001

(212)695-3998

If you have any questions at all, do not hesitate to call.

Very truly yours,

  
DANIEL BENSOUL

FILED  
97 JUN -2 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See ce/10 Vol. Diss.

NORMA CARINI SHOES  
358 FIFTH AVENUE  
NEW YORK, NY 10001  
(212) 695-3998 • FAX (212) 695-0004

## ARTICLES OF DISSOLUTION

FILED  
97 JUN -2 AM 11:13  
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: L.G. SHOES & APPAREL, INC.

SECOND: The date dissolution was authorized: MARCH 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

SOLE SHAREHOLDER "100%"

(voting group)

Signed this 23 day of May, 19 97.

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

DANIEL BENSOUL

(Typed or printed name)

PRESIDENT

(Title)