

P96000043828

Domestication

- FROM: MODELS FASHION
1919 N.W. 20th ST.
- Miami - FL. 33147

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:04

Examiner's Initials

LEF

7-5-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

MODELS FASHION, INC.
1919 N.W. 20TH ST.
MIAMI, FL 23147

SUBJECT: MODELS FASHION, INC.
Ref. Number: P96000043828

We have received your document for MODELS FASHION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00033053

RECEIVED
00 JUL -3 AM 10:59
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -3 PM 3:04

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: MODELS FASHION,
INC.

SECOND: The articles of incorporation were filed on: 5-16-1996.

THIRD: (CHECK ONE)

☒ None of the corporation's share 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 12 day of May, ~~199~~ 2,000.

Signature ☒

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

CESAR NAVARRO

(Typed or printed name)

PRESIDENT

(Title)