

P96000086414

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FILED
19 JUN -3 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(305) 444-9330

May 13, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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

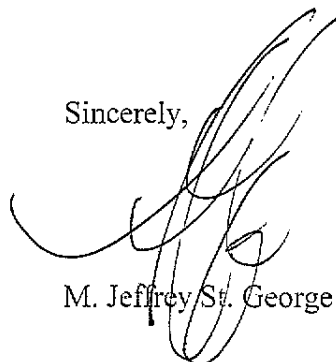
Dear Sir:

Re: Article of Dissolution of Profit Corporation
P.G. Shoe Repair Corporation

Enclosed please find original Articles of Dissolution together with copy, check in the amount of \$35.00 made payable to Secretary of State and a self addressed Stamped envelope.

Please file original Articles of Dissolution and return stamped confirmation on the copy of the self same Articles of Dissolution.

Sincerely,



M. Jeffrey St. George

Voldis

V. SHEPARD JUN 3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

M. JEFFREY ST. GEORGE
1735 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: P.G. SHOE REPAIR CORP.
Ref. Number: P96000086414

We have received your document for P.G. SHOE REPAIR CORP. 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 the date the dissolution was authorized.

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: 699A00028655

REC-1
JUL-3 PM 12:14
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF PROFIT CORPORATION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is:

P.G. SHOE REPAIR CORP.

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Rafael Picazo	President	3300 Sw 7th St. Miami, Fl. 33135
Francisco Guerra	Secretary/Treasurer	3431 SW 9th Terr. Miami, F. 33135

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Rafael Picazo	3300 SW 7th St. Miami, Florida 33135
Francisco Guerra	3431 SW 9th Terr. Miami, Fl. 33135

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court.

7. Dissolution of this Corporation was unanimously approved by all directors and shareholders of the Corporation at a meeting held for that purpose on the 13th day of May, 1999.

Dated: May 28th, 1999.


RAFAEL PICAZO, PRESIDENT

FILED
99 JUN -3 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FRANCISCO GUERRA, SECRETARY,
TREASURER

STATE OF FLORIDA)
COUNTY OF DADE)

HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 28th day of May, 1999, by RAFAEL PICAZO and FRANCISCO GUERRA as PRESIDENT AND SECRETARY TREASURER respectively of P.G. SHOE REPAIR CORPORATION, a Florida Corporation, who executed the foregoing instrument before me.

a. Personally Know to me

b. Proper I.D. Shown
Type of I.D. Shown


NOTARY PUBLIC

MY COMMISSION EXPIRES:

article.dls

