

P97000101033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

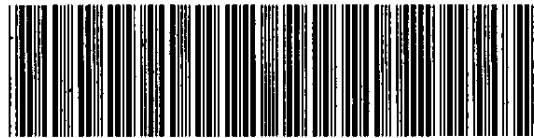
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/31/09--01018--021 \*\*43.75

UD/w Uthotunat

FILED  
10 JAN 15 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 15 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2010

RUEVEN LAHAU  
PALM BEACH FASHIONS INC  
6 LAS SENDAS ST  
BOYNTON BEACH, FL 33426

SUBJECT: PALM BEACH FASHIONS, INC.  
Ref. Number: P97000101033

We have received your document for PALM BEACH FASHIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* The entity's date of incorporation/organization must be listed in the document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 110A00000308

RECEIVED  
2010 JAN 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12-01-1997

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Corporation

**DOCUMENT NUMBER:** P97000101033

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rueven Lahav

(Name of Contact Person)

Palm Beach Fashions INC

(Firm/Company)

6 Las Sendas St

(Address)

Boynton Beach FL 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

Rueven Lahav

(Name of Contact Person)

at (561) 707-3026

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &

Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,

Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Palm Beach Fashions, INC.

SECOND: The document number of the corporation (if known):

P95000101033

THIRD: The date dissolution was authorized:

12-24-09

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

*\* The date corporation was authorized*  
12-01-1997

FOURTH: 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 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)

*x*  
Signature:

*Rueven Lahav* 12.29.09

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rueven Lahav

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
10 JAN 15 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 copies

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Palm Beach Fashions, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

this Corporation is no longer doing  
business. this Corporation no longer  
has assets . . . 561-707-3026

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Palm Beach Fashions Inc  
6 Las Sendas St  
Boynton Beach Fl  
33426

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rueven Lahav

Printed Name of the Person Filing

X [Signature]

Signature of the Person Filing

12.29.09

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**