

12-18-09 11:15

FROM: SIEGELAUB, PA, INC.

9547531123

T-854 P001/002 P-132

P98000013285

Florida Department of State  
Division of Corporations  
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From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

**DISSOLUTION OR WITHDRAWAL  
ANGEL FASHION CLUB, INC.**

Certificate of Status	0
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Page Count	02
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12/18/2009

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**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:  
Angel Fashion Club, Inc.

**SECOND:** The document number of the corporation (if known): P98000013285

**THIRD:** The date dissolution was authorized: 12/16/09

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**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)

Signature: \_\_\_\_\_

(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)

Michael Morhalm

(Typed or printed name of person signing)

President

(Title of person signing)

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