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TRANSMITTAL LETTER

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01 SEP 24 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/01--01119--006
*****43.75 *****43.75

SUBJECT: BUENA VIDA FASHIONS, INC.

Enclosed is an original and one (1) copy of the articles of dissolution and a check made payable to Florida Department of State for:

_____ \$35.00 Filing Fee

 X \$43.75 Filing Fee & Certificate

FROM: Name	Brad Gotfried
Address	1160 West 23 rd Street
City, State, Zip	Hialeah, FL 33010
Telephone No	(305) 888-3424
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10-3-01
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ARTICLES OF DISSOLUTION

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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: BUENA VIDA FASHIONS, INC

SECOND: The date dissolution was authorized: 9-21-01

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

(voting group)

Signed this 21 day of Sept, 2001.

Signature


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

BRAD GOTFRIED

(Typed or printed name)

PRESIDENT

(Title)