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☐ PICK-UP	WAIT	MAIL
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FILED
2009 FEB -5 PM 4: 33
SECRETARY OF STATE

ADR) 2/9/09

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Filing Articles of Di	ssolution
DOCUMENT NUMBER:	_
The enclosed Articles of Dissolution and fee are submitted f	For filing.
Please return all correspondence concerning this matter to the	e following:
Betty C. Futr	-ell
(1 tame of Commet 1 orson)	
David's Formal Wear + Alte (Firm/Company)	rations, Inc.
· 1105-B South 8th S	street
(Address)	
Fernandina Beach, F	L 32034
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Betty C. Futvell at (904) (Name of Contact Person) (Area)) 321-1395 Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
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

FILED

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:		
FIRST:	SECRETARY OF STATE TALL AHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State! Output Description:		
	David's Formal Wear + Alterations Inc.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: 12/31/08		
	Effective date of dissolution if applicable: /2/3//08 (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)		
	Betty C. Futrell		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35