

P98000077441

BM FASHIONWEAR
3700 Galt Ocean Dr
Ft. Lauderdale
FL 33308
954-537 4802

FILED

02 JUN 19 PM 2:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300005859403--4
-06/19/02--01038--003
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Joanne Beauclair
AUTHORIZATION BY PHONE TO
CORRECT sup info
DATE authorized signature
DOC. EXAM PS 6/27/02

Examiner's Initials PS 6/27/02
D253

ARTICLES OF DISSOLUTION

FILED

02 JUN 19 PM 2:16

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: B. M. FASHION WEAR, INC.
FEIN: 65-0862459

SECOND: The date dissolution was authorized: 6/18/02

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 18th day of June, 2002.

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

JOHANNE BEAUCHEMIN
(Typed or printed name)

PRESIDENT
(Title)