

MAR-21-2006(TUE) 10:40

(FAX#954) 205-0380

P. 001/002

Division of Corporations

Page 1 of 1

P98000087148

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

DISSOLUTION OR WITHDRAWAL

ELLUS MODA BOUTIQUE, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: the name of the corporation is: **ELLUS MODA BOUTIQUE, INC.**
P98000087148

SECOND: The articles of incorporation were filed on: 10/12/1998

THIRD: (Check One)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

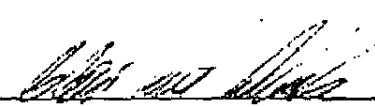
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th Day of December, 2005.

Signature



Clovis L. De Andrade
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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