## P99000038113

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MMh. Diss. W/Notize 04/30/08 De

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Dissolution of Corporation			
DOCUMENT NUMBER: <u>P99000 38 1/3</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Guilene Dixon			
(Name of Contact Person)			
N/A			
(Firm/Company)			
447 NE 210 Circle Terrace #101			
(Address)			
Miami, FLORIDA 33179			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (305) 323-000 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$Additional copy is enclosed)\$  Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)			
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

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:  UNI-FUN WEAR JNC
SECOND:	The document number of the corporation (if known): P9900038113
THIRD:	The date dissolution was authorized: JANUARY 1st 2008
	Effective date of dissolution if applicable: April 21, 2008  (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
	25.50 1.00 1.00 1.00 1.00 1.00 1.00 1.00
	Signature:  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)  (Typed or printed name of person signing)  CED  (Votting group)  HASSET PROPERTY OF STATES AND
	(Title of person signing)

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. UNI-FUN WEAR INC Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00