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July 13, 2000

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

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-07/21/00--01041--004
*****43.75 *****43.75

Re: Filing of Articles of Dissolution

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for **Logo Apparel of Beverly Hills, Inc.**, along with a check in the amount of \$43.75, as payment for the filing of the Articles and a certified copy of same.

If you have any questions, please feel free to contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,


MICHAEL J. NAPOLEONE

Enclosures

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FILED
00 JUL 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T LEWIS JUL 26 2000

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 JUL 21 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Logo Apparel of Beverly Hills, Inc.

SECOND: The date dissolution was authorized: April 1, 2000

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

Signed this 5th day of July, 2000.

Signature


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

Amadeo Pettinaroli

(Typed or printed name)

President

(Title)