

04/06/2010 15:35

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BERRIZ & GIRALDO

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Division of Corporations

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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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**DISSOLUTION OR WITHDRAWAL
ROMA SHOES, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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 is: Roma Shoes, Corp.
SECOND: The date dissolution was authorized: April 5, 2010.
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 5 day of April, 2010
(voting group)

Signature M. de la Paz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Monica de La Paz
(Typed or printed name)

President
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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