

S37653

BERTALINA DELGADO
1775 SW 16 TER
MIAMI-FL 33145

City/State/Zip

Phone #

000003370680--5

-08/24/00-01006-003

*****35.00 *****35.00

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 #)

FILED
00 AUG 24 PM 3:16
TALLAHASSEE, FLORIDA

- ☐ 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

0155
9-7-00
PMS

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

Examiner's Initials

DISSOLUTION OF A FLORIDA PROFIT CORPORATION

This instrument has been created in regards to the dissolution of a Florida Profit Corporation in accordance with Section 607.1403 of the Florida Statutes.

SECTION ONE

Name of the Corporation: JAPONAIS FASHIONS, INC.

SECTION TWO

Name and respective addresses of its Officers and Directors:

Bertalina Delgado

Yolanda Delgado Lujan

1775 SW 16 Terr

Miami, Fl 33145

SECTION THREE

All debts, obligations and liabilities of the corporation has been paid and discharged.

SECTION FOUR

All of the remaining properties and assets of the corporation has been distributed among its shareholders in accordance with their respective rights and interests.

FILED
00 AUG 24 PM 3:16
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

SECTION FIVE

There are no actions pending against the corporation in any court.

SECTION SIX

**The corporation elected to dissolve itself by written consent of all its
shareholders on 08-09-00.**

Bertalina Delgado
BERTALINA DELGADO

PRESIDENT

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL AT MIAMI, IN DADE COUNTY, STATE OF FLORIDA**

THIS 9th DAY OF August 2000. -

MY COMMISSION EXPIRES:



Norki Huertas

**NORKI HUERTAS
PUBLIC NOTARY
STATE OF FLORIDA AT LARGE**

DISSOLUTION OF CORPORATION CERTIFICATE

JAPONAIS FASHIONS, INC.

**We, the President and Secretary of JAPONAIS FASHIONS, INC. in
Accordance with the requirements of the Corporation Laws of the State of
Florida and in order to obtain the dissolution of said Corporation, as provided
by said law, and according to section 607.1403 of Florida Statutes.**

DO HEREBY CERTIFY AS FOLLOWS:

**The Registered Office of JAPONAIS FASHIONS, INC. (Corporation)
In the State of Florida is at 1775 S.W. 16 TERRACE MIAMI, FL 33145 and the
resident agent thereof, upon whom process against this Corporation may be
served, is BERTALINA DELGADO at 1775 S.W. 16 TERRACE MIAMI, FL 33145**

**The dissolution of said Corporation has been duly authorized in
Accordance with the provisions of the Corporation Laws of the State of
Florida.**

**The following is a list of the names and residence addresses of the
Directors of the said Corporation:**

**BERTALINA DELGADO - 1775 S.W. 16 TERR MIAMI, FL 33145
YOLANDA DELGADO LUJAN - 1775 SW 16 TERR MIAMI, FL 33145**

The following is a list of the names and residence addresses of the

Officers of the Corporation:

BERTALINA DELGADO - 1775 SW 16 TERR MIAMI, FL 33145
YOLANDA DELGADO LUJAN - 1775 SW 16 TERR MIAMI, FL 33145

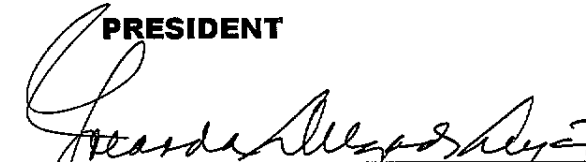
True Record

Attest:

August 9th, 2000


BERTALINA DELGADO

PRESIDENT


YOLANDA DELGADO LUJAN

SECRETARY

May 31, 2000

**JAPONAIS FASHIONS, INC.
1775 SW 16 TERRACE
MIAMI, FL 33145**

**TO: SHAREHOLDERS OF
JAPONAIS FASHIONS, INC.**

DISSOLUTION OF JAPONAIS FASHIONS, INC.

This instrument is a written consent form for the dissolution of the Japonais Fashions, Inc. This consent form was created by the officers and directors of the corporation in order to notify all shareholders of the dissolution of such corporation if said shareholders consent to dissolving all operations of the present corporation. If said shareholder agrees to dissolution of the corporation, please place signature in the corresponding area.


Consent with Dissolution

Do not consent