

Jose A. Goyanes
40 SE 1 Street
Tallahassee, FL 32314

P97000009024

May 25, 2000

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

200003270962--6
-05/30/00--01135--004
*****35.00 *****35.00

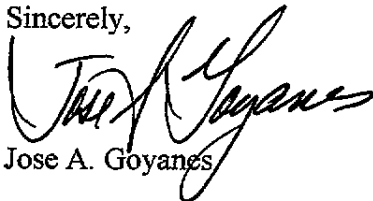
Re: Dissolution of Beauty Essentials, Inc.

To whom it may concern:

I have enclosed paperwork and a check for the dissolution of Beauty Essentials, Inc.

If there are any questions please feel free to reach me at (305) 323-9468.

Sincerely,


Jose A. Goyanes

FILED
00 MAY 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000009024
200003270962
200003270962
530-00

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: Beauty Essentials, Inc
P97000009024

SECOND: The date dissolution was authorized: May 10, 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.

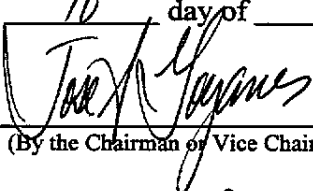
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10 day of May, 19 2000

Signature


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

Jose A. Goyanes

(Typed or printed name)

President

(Title)

FILED
00 MAY 30 AM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA