

384591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

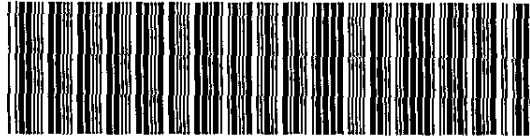
(Business Entity Name)

(Document Number)

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Please Respond to:

Painesville Office

October 18, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Key West Fragrance and Cosmetic Factory, Inc.
Document Number: 384591

Dear Sir/Madam:

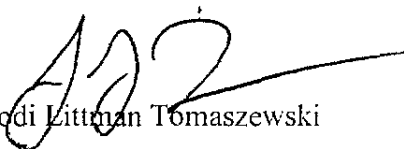
Enclosed herein please find the following in connection with the above referenced corporation:

1. Cover Letter;
2. Original plus one copy of the Articles of Dissolution; and
3. Check in the amount of \$52.50 representing the filing fee, certificate of status fee and certified copy fee.

Should you have any questions in this regard, do not hesitate to give me a call.

Very truly yours,

DWORKEN & BERNSTEIN CO., L.P.A.


Jodi Littman Tomaszewski

JLT/mrl
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key West Fragrance and Cosmetic Factory, Inc.

DOCUMENT NUMBER: 384591

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Littman Tomaszewski, Esquire
(Name of Contact Person)
Dworken & Bernstein Co., LPA
(Firm/Company)
60 South Park Place
(Address)
Painesville, OH 44077
(City/State and Zip Code)

For further information concerning this matter, please call:

Jodi Littman Tomaszewski, Esquire at (440) 352-3391
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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:

Key West Fragrance and Cosmetic Factory, Inc.

SECOND: The document number of the corporation (if known): 384591

THIRD: The date dissolution was authorized: September 30, 2005

Effective date of dissolution if applicable: n/a
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

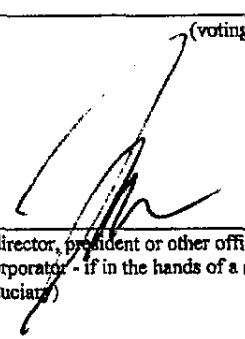
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

J. Michael Gorman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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