

513727

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Aromatics, Inc.

DOCUMENT NUMBER: 513727

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

Please return all correspondence concerning this matter to the following:

Jeffrey D. Weinstock, Esquire

(Name of Contact Person)

Buckingham, Doolittle & Burroughs, LLP

(Firm/Company)

5355 Town Center Road, Suite 900

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey D. Weinstock, Esq. at (561) 241-0414

(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

OF

GLOBAL AROMATICS, INC.

Pursuant to the provisions of Chapter 607.1403 of the Florida Statutes, **GLOBAL AROMATICS, INC.**, a Florida corporation (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **GLOBAL AROMATICS, INC.**, and the Document number of the Corporation is 513727.

2. The filing date of the Corporation's Articles of Incorporation was September 23, 1976.

3. All known debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

5. There are no known actions pending against the Corporation in any court.

6. A Consent to Dissolve the Corporation was executed by all of the shareholders and Board of Directors of the Corporation on the 29th day of August, 2006.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

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TALLAHASSEE, FLORIDA

GLOBAL AROMATICS, INC.,
a Florida corporation,

By:

Stacey Weiss Kaplan
Name: Stacey Weiss-Kaplan, Vice President

STATE OF CALIFORNIA)

: ss:

COUNTY OF CONTRA COSTA)

The foregoing instrument was acknowledged before me this 13th day of September, 2006, by Stacey Weiss-Kaplan as Vice President of **GLOBAL AROMATICS, INC.**, a Florida corporation, on behalf of the Corporation, who is personally known to me or has produced CALIF. DRIVER'S LICENSE as identification.



Jesse H. Molinar
Notary Public

Print Name: JESSE H. MOLINAR

Commission Expires: Feb. 19, 2009

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