

609254

GONZALEZ ACCOUNTING SERVICE
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HIALEAH FL 33014



DORA GONZALEZ

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(City/State/Zip/Phone #)



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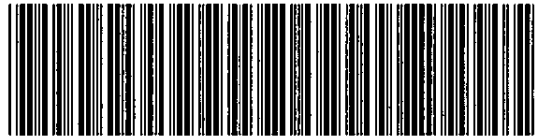
(Business Entity Name)

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2008 APR -4 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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4-8-08

ARTICLES OF DISSOLUTION

FILED
2008 APR -4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELECTROLYSIS BEAUTY CLINIC INC.

SECOND: The date dissolution was authorized: APRIL 01, 2008

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.

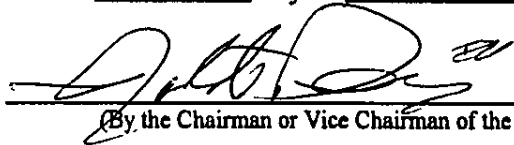
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this ONE day of APRIL, 2008

Signature



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

ROBERTO PEROZO JR.

(Typed or printed name)

PRESIDENT

(Title)