



FCPMA

FLORIDA COSMETIC & PHARMACEUTICAL MANUFACTURERS ASSOCIATION

"For the Benefit of the Beauty & Pharmaceutical Industries"

January 7, 1999

Certified Mail No. P 425 475 863

Return Receipt Requested

Florida Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

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

770697

Re: Articles of Dissolution
Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc.
Charter No. 770697

Dear Sir/Madam:

The Board of Directors and members of the referenced corporation have approved the dissolution of the referenced Florida Not For Profit corporation effective December 31, 1998.

I enclose a check in the amount of \$35.00 made payable to the "Department of State" and completed articles of dissolution for filing.

Should there be any questions, I can be contacted at 954-929-1171, and any correspondence can be directed to me at the address noted below.

Sincerely,

Madeline Sayoc
President

Diss
1-21-99
DAS

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 PM 2:15

FILED

Articles of Dissolution

Pursuant to Section 617.1401, Florida Statutes, this Florida Not for Profit corporation submits the following Articles of Dissolution:

First: The name of the corporation is Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc. whose Charter No. is 770697.

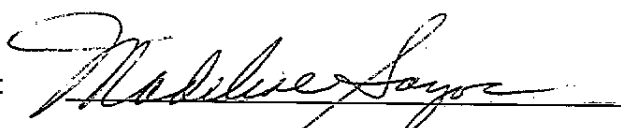
Second: The corporation was incorporated on October 11, 1983.

Third: The corporation's Board of Directors met at a special meeting on 11/18/98 and a majority of the directors authorized the dissolution of the corporation.

Fourth: The corporation has members entitled to vote, and upon notice, written votes were cast by a majority of members authorizing the dissolution of the corporation with all votes cast by mail and telecopier during the period 12/18-31/98.

Fifth: A majority of the Board of Directors and a majority of the members authorized the dissolution effective December 31, 1998.

Signed this 6 day of January, 1999.

Signature: 

Madeline Sayoc
President / 0

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99 JAN 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA