

L000000013403

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

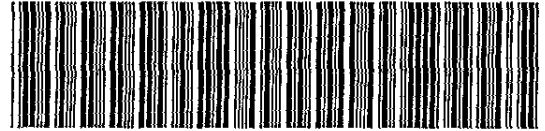
(Business Entity Name)

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FILED
03 JAN 23 AM 9:44
JAN 23 2003
FBI

JB
1-24-03

International Beauty Systems, LLC.

16602 East Course Dr.
Tampa, FL 33624
813-361-9770 Cell
813-963-6433 Fax

January 21, 2003

Florida Department of State
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 30314

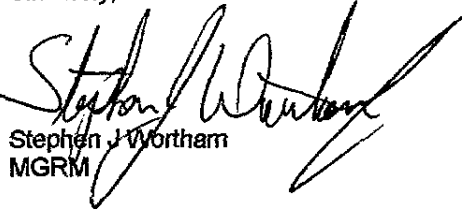
Dear Sir or Madam:

This letter is to represent the notification of the dissolution of International Beauty Systems, L.L.C. a Florida Limited Liability Company. Please note and accept the attached Articles of Dissolution for a Florida Limited Liability Company as well as the letters from the two additional members giving permission to dissolve International Beauty Systems, L.L.C. FEIN# 59-3694278.

Enclosed is a check in the amount of \$55.00 for the processing fee of \$25.00 and \$30.00 for a certified copy of the final letter of acknowledgement after the dissolution is filed.

Should you have any questions please contact me at 813-361-9770.

Sincerely,



Stephen J. Wortham
MGRM

APPROVED
AND
FILED
03 JAN 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is INTERNATIONAL BEAUTY SYSTEMS, L.L.C.

2. The effective date of the limited liability company's dissolution is January 21, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

There has been no business transactions in the time the L.L.C. has been established and all members
agree that there is no longer any need to keep the L.L.C. open and active. The attached cover letter
from the MGRM Stephen Wortham and the attached letters from the two additional members reflect
the desires of all members of this L.L.C.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature Stephen J. Wortham MGRM

Typed or Printed name

Stephen J. Wortham

Filing Fee: \$25.00

63 JAN 23 AM 9:44
RECEIVED FOR FILE
TALLAHASSEE, FLORIDA

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AND
FILED