

Florida Department of State
Division of Corporations
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H170003030893ABC

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To: Division of Corporations
Fax Number : (850) 617-6333

From: Account Name : BILZIN SUMBERG SASNA PRICE & AXELROD
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122
Email: vya@bilzin.com

FILED
17 NOV 17 AM 9:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
ADROIT BEAUTY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 NOV 17 AM 1:29

J. LEGGETT
NOV 20 2017

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To: Division of Corporations
 Fax Number : (850) 617-6333

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
 Account Number : 075350000132
 Phone : (305) 374-7530
 Fax Number : (205) 351-2122
 Email: vva@bilzin.com

LLC DISSOLUTION OR WITHDRAWAL
ADROIT BEAUTY LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is Adroit Beauty LLC
2. The Articles of Organization were filed on 11/12/2010 and assigned document number L10000117532
3. The delayed effective date the dissolution if not effective on the date of filing: December 1, 2017
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. (copy 605.0707 on back cover letter). As per written consent of the member.
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature of Brigitte Shaughness

Brigitte Shaughness Printed Name

FILING FEE: \$25.00

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Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution

Name of Limited Liability Company: Adroit Beauty LLC

Document number of Limited Liability Company is: L10000117532

Date of dissolution was: December 1, 2017

Description of information that must be included in a written claim:

As per written consent of the member.

Mailing address where claims can be sent. (Claims cannot be sent to the Division of Corporations)

c/o Hal J. Webb, Esq., Bilzin Sumberg et. al.
1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Brigitte Shaughness
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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**WRITTEN CONSENT TO LIMITED LIABILITY COMPANY
ACTION BY SOLE MEMBER OF
ADROIT BEAUTY LLC**

The undersigned, being the sole member (the "Member") of **ADROIT BEAUTY LLC**, a Florida limited liability company (the "Company"), does hereby waive any and all requirements for notice of the time, place and purpose of a special meeting of the Member of the Company, and does hereby consent to the adoption of, and does hereby adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, the Company has ceased conducting business, except insofar as may be necessary for the winding up thereof, and does not intend to be engaged in any further business;

WHEREAS, all liabilities and obligations of the Company have been paid or discharged or adequate provision has been made, or is being made, therefor;

AND, WHEREAS, the Member's desire that the Company be liquidated and dissolved and the Member take or cause to be taken all such actions necessary or advisable to effectuate such liquidation and dissolution of the Company;

NOW, THEREFORE, it is

RESOLVED, that the Company be, and it hereby is authorized and empowered to be, terminated, liquidated and dissolved;

RESOLVED, that Manager be, and is hereby, authorized and empowered to effectuate the termination, dissolution and liquidation of the Company, including, without limitation, to pay or provide for any remaining liabilities and obligations of the Company, to establish a reserve in a reasonable amount to meet known liabilities and obligations of the Company and to pay any estimated, unascertained or contingent liabilities, expenses or obligations of the Company, as shall be deemed necessary, prudent or advisable in the sole discretion of the Member, and to take or cause to be taken all actions, including, without limitation, the return to the Member the property which it contributed to the Company and the distribution to the Member of the net proceeds of such liquidation and to execute, deliver and perform the Company's obligations under all agreements and documents deemed necessary, prudent or advisable in the sole discretion of the Manager, in order to effectuate, or in furtherance of, such dissolution and liquidation, including, without limitation, Articles of Dissolution for filing with the Secretary of State of the State of Florida, in such form and containing such terms and provisions as shall be deemed necessary, prudent or advisable in such Manager's sole discretion;

RESOLVED, that the Manager be, and is hereby, authorized, empowered and directed to take all such further action and to execute, file and/or deliver all such further agreements, instruments, certificates and other documents in the name and on behalf of the Company, and to pay any and all such expenses or

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costs, in the sole and absolute judgment of the Manager, as shall be deemed to be necessary, proper or advisable in order to fully carry out the intent and accomplish the purposes of all of the foregoing resolutions, and the transactions contemplated therein:

AND RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions are hereby, approved, ratified and confirmed in all respects.

This Agreement may be executed in any number of counterparts which together shall constitute one instrument. In addition, any counterpart signature page may be executed by any party wheresoever such party is located, and may be delivered by e-mail in portable document format (PDF), and any such PDF transmitted signature pages may be attached to one or more counterparts of this Agreement, and such PDF signature(s) shall have the same force and effect, and be as binding, as if original signatures has been executed and delivered in person.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give its consent thereto effective as of the 14 day of November, 2017.

SOLE MEMBER:


Brigitte Shaughness, Manager

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November 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADROIT BEAUTY LLC
C/O 1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131US

SUBJECT: ADROIT BEAUTY LLC
REF: L10000117532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Notice of Dissolution must contain a description of information that should be included in a written claim.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000303089
Letter Number: 217A00023376

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