

N97000003223

ROSS
1250 WEST AVE #15-12
MB FL 33139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

300005000923--9
-02/25/02--01058--009
*****35.00 *****35.00

FILED
02 FEB 25 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

N97000003223
2/25/02
2/25/02
2/25/02

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 BEAUTY AND THE BEASTS INTERNATIONAL CORP.

SECOND: The articles of incorporation were filed on 06-02-1997

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 27 day of JANUARY, 2002

Signature

EDUARDO ROSS

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

EDUARDO ROSS (305) 673-5437

Typed or printed name

PRESIDENT

Title

1250 WEST AVE #15-R M.B. FL 33139

ADDRESS

FILED
02 FEB 25 AM 10:41
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TALLAHASSEE, FLORIDA