

Elizabeth Arden

P000000024441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 18 PM 12:52

September 17, 2001

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: **BEAUTENET, INC. - Document #P00000024441**

Ladies and Gentlemen:

Pursuant to §607.1401, Florida Statutes, please find enclosed for filing with the Division of Corporations, Articles of Dissolution for the referenced for-profit Florida corporation, along with a check in the amount of \$52.50 representing the \$35 filing fee, \$8.75 for a certified copy of the Dissolution and \$8.75 for a certificate of status.

Please acknowledge receipt of this filing by stamping the enclosed copy of the Articles of Dissolution and returning it in the stamped, self-addressed envelope provided.

Do not hesitate to contact me at (305) 818-8000, ext. 8302, if you have any questions or require additional information.

Very truly yours,



Ana M. Chavez
Legal Administrative Manager

Enclosures

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V. SHEPARD SEP 25 2001

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEAUTENET, INC.

SECOND: The filing date of the articles of incorporation was: March 9, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

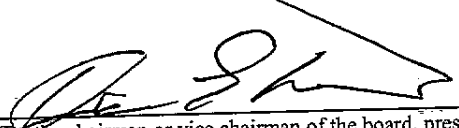
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of AUGUST, 2001

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Oscar E. Marina

(Typed or printed name)

Vice President & Secretary

(Title)