

P00000103685

Requester's Name

from: Guillermo Coons  
18225 nw 73 ave # 302  
Miami, FL, 33015

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000004458150--2  
-07/03/01--01003--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
TAMLAHSEE, FLORIDA

01 JUL -2 PM 1:59

FILED

T. L. L. JUL 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2001

GUILLERMO CADENA  
18225 NW 73 AVE., #302  
MIAMI, FL 33015


SUBJECT: THE PALACE BEAUTY PRODUCTS, INC.  
Ref. Number: P00000103685

We have received your document for THE PALACE BEAUTY PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 201A00036605

RECEIVED  
01 JUL -2 PM 1:00  
DIVISION OF CORPORATIONS  
OK. / CHECK ATTACHED  


**ARTICLES OF DISSOLUTION**  
**OF**  
**THE PALACE BEAUTY PRODUCTS, INC.**

Pursuant to section 607.1403, Florida statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is: **THE PALACE BEAUTY PRODUCTS, INC.**
2. The name and respective addresses of its directors are:

**GUILLERMO CADENA**  
18225 NW 73 AVE, Suite 302  
MIAMI, FL, 33015

**MONIKA MARTINEZ**  
1205 NW 10 ST AP. EAST,  
DANIA, FL, 33004

3. The names and respective addresses of its officers are:

**GUILLERMO CADENA, PRESIDENT**  
18225 NW 73 AVE, Suite 302  
MIAMI, FL, 33015

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assents of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.

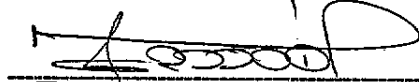
6. There are no actions pending against the corporation in any court (ar or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The date dissolution was authorized: February 5, 2001

Signed in Miami, Florida, this 10th day of June, 2001

**THE PALACE BEAUTY PRODUCTS**



By **GUILLERMO CADENA**, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA