

PO1000030296

August 13, 2001

Amendment Section
Division of Corporations
Tallahassee, FL
32314

000004539930--0
-08/17/01--01038--015
*****35.00 *****35.00

Attached is the information concerning the dissolution of Beauty Touch International.

This corporation was voluntarily dissolved by filing articles of dissolution with the Division of Corporations.

000004539930--0
-08/17/01--01038--016
*****8.75 *****8.75

Attached is money orders \$35 for dissolution and \$8.75 for certified copy of the dissolution.

Please send this information at 18330NW 68Ave, #C Miami, FL 33015
J. Usubillaga
Phone 305 9048518

Thanks a lot,

BEAUTY TOUCH INTERNATIONAL

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

J. USUBILLAGA
18330 NW 68 AVENUE
SUITE C
MIAMI, FL 33015

SUBJECT: BEAUTY TOUCH INTERNATIONAL, INC.
Ref. Number: P01000030296

We have received your document for BEAUTY TOUCH INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00048357

RECEIVED
01 SEP 10 AM 8:36
DIVISION OF CORPORATIONS

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: Beauty Touch International, Inc.

SECOND: The filing date of the articles of incorporation was: March 23, 2001

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 13 day of August, 2001.

Signature

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

Juan Manuel Usabillaga

(Typed or printed name)

President

(Title)

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA