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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

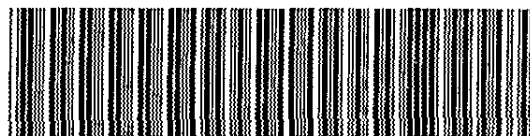
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02 NOV 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 3 2002

TO: Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Linda Sagaille, President
RN Cosmetics, INC.
41 NE 165 Street
North Miami, FL 33162

EIN # 65-1106336

RE: Dissolution of RN Cosmetics, INC.

Date: Monday, November 18, 2002

Please find enclosed, an Articles of Dissolution form. The form has been completed and signed by Linda Sagaille, President of RN Cosmetics INC. Also enclosed, please find a check for 43.75 This check has been issued to pay for the filing fee of \$35.00 and \$8.75 for a certificate of status.

Please inform me of any additional forms or information that you will need to process this request in the most expedient manner.

Thank you very much for your attention and cooperation in this dissolution request.

Linda Sagaille, President

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RN Cosmetics, INC.

SECOND: The filing date of the articles of incorporation was: 05/17/01

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 18th day of November, 2002

Signature

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

Linda Sagaille, President

(Typed or printed name)

President

(Title)