

PD10000072573

Sept-4-02

Division of Corporations

Please enclosed find the required information for dissolving my corporation.

Name - Beante' Products, Inc.

0000007822010--0

-09/18/02-01029-002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Address - 41931 Gulfport Blvd. S.

Gulfport, FL 33707

Phone # (813) 748-5885

Return address - 3301 Bayshore Blvd.  
# 1709

Tampa, FL 33629

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art DIP/CC  
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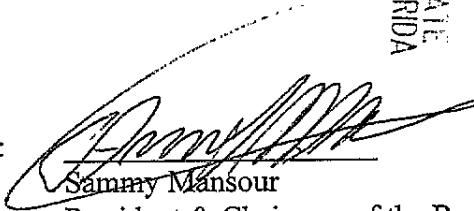
**ARTICLES OF DISSOLUTION**  
**OF BEAUTE' PRODUIT, INC.**

Pursuant to 607.1403, Florida Statutes, BEAUTE' PRODUIT, INC., a Florida profit corporation submits the following articles of dissolution:

- 1) FIRST: The name of the corporation is **BEAUTE' PRODUIT, INC.**
- 2) SECOND: The day the dissolution was authorized - September 1, 2002
- 3) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this Sept. day of 4, 2002.

Signature:

  
Sammy Mansour  
President & Chairman of the Board

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA