

PD1000072573

Sept-4-02

Division of Corporations

Please enclosed find the required information for
dissolving my corporation.

Name- Beante' Products, Inc.

000007822010--0

-03/18/02--01029--002

*****43.75 *****43.75

Address- 4931 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

Ant Dico/CC
(10) 9/25/02

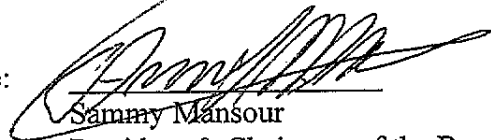
ARTICLES OF DISSOLUTION
OF BEAUTE' PRODUIT, INC.

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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TALLAHASSEE, FLORIDA