

06/09/2008 09:11 FAX

LEGALZOOM2444

0001/003

Division of Corporations

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P02000032971

Florida Department of State
Division of Corporations
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TO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323) 962-8600

Fax Number : (323) 962-3889

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ALWAYS LOOK GOOD.COM, INC.

Certificate of Status	0
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Page Count	03
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Art Diss
@ 6/9/08

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Jun. 5. 2008 12:29PM

No. 1140 P. 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** ALWAYS LOOK GOOD.COM, INC.**DOCUMENT NUMBER:** P02000032971

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

(Area Code & Daytime Telephone Number)

962-8600 x 241

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**STREET ADDRESS:**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Jun., 5, 2008 12:29PM

No. 1140 P. 2

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ALWAYS LOOK GOOD.COM, INC.

SECOND: The document number of the corporation (if known): P02000032971

THIRD: The date dissolution was authorized: 6/3/2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

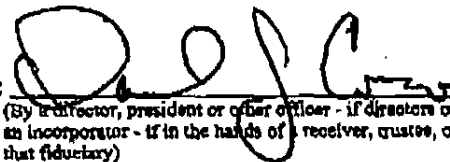
☒ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

PAMELA L COCO AND DANIEL J COCO
(voting group)

Signed this 5TH day of JUNE, 2008

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Daniel J. Coco

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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