

MAR-14-2003(FRI) 10:25

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Division of Corporations

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PO 2000037714

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

RENAND'S PARFUMS DE FRANCE, INC.

Certificate of Status	1
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P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

RENAND'S PARFUMS DE FRANCE, INC.
6687 SALTAIRE TER
CORAL SPRINGS, FL 33063

SUBJECT: RENAND'S PARFUMS DE FRANCE, INC.
REF: F02000037714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLES OF INCORPORATION WERE FILED ON 4/8/2002. PLEASE CORRECT THIS DATE IN PART SECOND.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000079368
Letter Number: 703R00015868

AUDIT#(((H03000079368 4)))

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:

RENAND'S PARFUMS DE FRANCE, INC.
Doc. #P0200003771A

SECOND: The articles of incorporation were filed on:

04/8/2002.

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.

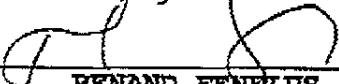
SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 13th day of MARCH, 2003

Signature


RENAND FENELUS
President

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

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