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(Requestor's Name)

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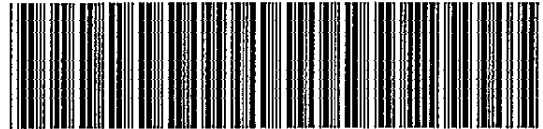
(Business Entity Name)

(Document Number)

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03 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 16 2003

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

January 10, 2003

Enclosed is a check in the amount of \$43.75. \$35.00 for the Articles of Dissolution filing fee and \$8.75 for one certified copy.

Complete Facial Care, Inc.
Susan M. Bearden, Pres.
5008 Indian Bluff Drive
Youngstown, FL 32466
850-722-0722

Sincerely,


Susan M. Bearden

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: Complete Facial Care, Inc.

SECOND: The filing date of the articles of incorporation was: April 30, 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 25th day of November, 2002

Signature

Susan M. Bearden

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

Susan M. Bearden

(Typed or printed name)

President

(Title)

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