

P02000052888

Attn. Karen

Florida Department of State
Division of Corporations
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DISSOLUTION
ALLURE BEAUTY . INC.

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ARTICLES OF DISSOLUTION

ALLURE BEAUTY . INC.

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TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: Allure Beauty . Inc.
- SECOND: The date of dissolution was authorized on January 4, 2005
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 5th day of January, 2005

Signature

Sonia Garcia

Name:

SONIA GARCIA.

Title:

President.