

PD2000117661

(Requestor's Name)

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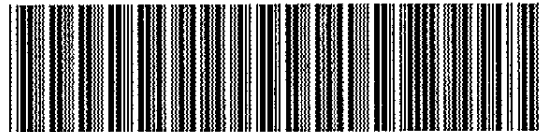
(Business Entity Name)

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C. Coulllette MAY 29 2003

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Address

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ATLANTIC

VALIDATION ONLY

CORPORATION(S) NAME

Gill's Beauty Chateau, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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W.P. Verifier

Empire Toll Free: 1-800-432-3028

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 is: Eril's Beauty Chateau, Inc.

SECOND: The date dissolution was authorized: May 22, 2003

THIRD: 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 vote 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

(voting group)

Signed this 22 day of May, 2003.

Signature

Gildardo Velez

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GILDARDO VELEZ

(Typed or printed name)

Director

(Title)

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