

PO 2000/32522

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-22  
AC dissol

CLAIROL

JENNIFER R. GANNETT

This letter is being submitted in order to dissolve the corporation of Cold Nozes, Inc.

my current address is 145 W 79th St, Apt 11C New York, NY 10024. My phone number is 212-600-1477. Please feel free to contact me with any questions.

Please mail the copy of the dissolution to the above address. Thank you.

Jennifer  
Gannett

## 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 Department of State:

Cold NoSS, Inc.

SECOND: The document number of the corporation (if known): PO2000423892

THIRD: The date dissolution was authorized: 8/23/04

Effective date of dissolution if applicable: 8/23/04  
(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

Jennifer Gannett  
(voting group)

Signed this 23 day of August, 2004.

Signature: [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)

Jennifer Gannett  
(Typed or printed name of person signing)

President  
(Title of person signing)

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