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1840 CORAL WAY, 4<sup>TH</sup> FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Comoradon Name) (Document #) Pick up time Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

## ARTICLES OF DISSOLUTION

OF

## WAXMASTERS, INC.

2003 APR 25 PM 3: 51

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is WAXMASTERS, INC.,

1760 Southwest 56th Avenue, Plantation, Florida 33317.

**SECOND:** The date of the adoption of these Articles of Dissolution is 12 March

2003.

**THIRD:** The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 12 March 2003

WAXMASTERS, INC.

Georgines Rabelo, President