

PD3000018184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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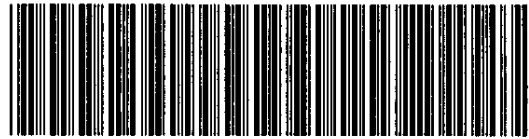
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 APR -2 PM 1:04

APPROVED  
AND  
FILED

C. LEWIS  
APR 8 2014  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF: MARY'S COSMETICS & SKIN CARE, INC.

DOCUMENT NUMBER: P03000018184

The enclosed Articles of Dissolution and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

MARY KAY PARISH

(Name of Contact Person)

MARY'S COSMETICS & SKIN CARE, INC.

(Firm/Company)

1513 MYLISA RD.

(Address)

PANAMA CITY, FL. 32409

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY KAY PARISH

(Name of Contact Person)

at ( 850 ) 832-2818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

MARY'S COSMETICS & SKIN CARE, INC.

SECOND: The document number of the corporation (if known): P03000018184

THIRD: The date dissolution was authorized: MARCH 15, 2014

Effective date of dissolution if applicable: APRIL 15, 2014  
(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 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)

Signature: George C. Parish Jr

(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)

GEORGE C. PARISH JR.

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

14 APR - 2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED