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PICK-UP WAIT MAIL									
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Certified Copies Certificates of Status									
Special Instructions to Filing Officer:									





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R. PATRICK BEATTY

R. PATRICK BEATTY

TRIAL PRACTICE
PERSONAL INJURY AND WRONGFUL DEATH

CRIMINAL LAW WORKER'S COMPENSATION

ATTORNEY AT LAW 32 E. OCEAN BLVD., STUART, FLORIDA 34994

E-MAIL: pbeatty2@bellsouth.net

TELEPHONE STUART (561) 286-2750 FAX (561) 286-2817

MAILING ADDRESS POST OFFICE DRAWER 2333, STUART, FLORIDA 34995

May 8, 2003

Florida Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution of Melinda Stuart Skincare and Makeup Studio, Inc.

Gentlemen:

Enclosed is the following:

- 1. Original and one copy of the Articles of Dissolution of Melinda Stuart Skincare and Makeup Studio, Inc.
- 2. Check payable to the Florida Department of State in the sum of \$35.00 representing payment of the appropriate filing fee for processing the Articles of Dissolution.

Please forward the appropriate documentation to this office.

Thank you for your courtesy in this matter. Please feel free to contact my office if you have any questions @ (772) 286-2750.

Yours very truly

R. Patrick Beatty

RPB/an Enclosures

ARTICLES OF DISSOLUTION OF





Pursuant to 607.1401. Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The	name	of the	ne	corporation	is	Melinda	Stuart	Skincare	and	Makeup
	Studio, Inc.										
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SECOND: The filing date of the Articles of Incorporation was: March 27, 2003.

THIRD: None of the corporation's shares have been issued nor has the corporation

commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: No shares were issued.

SIXTH: Adoption of Dissolution: The Incorporator/Sole Director authorized the

dissolution.

Dated this Z day of May, 2003.

Melinda Stuart, Incorporator/Sole Director 870 Martin Downs Boulevard, Suite Four

Palm City, Florida 34990

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Dissolution was acknowledged before me this 8th day of May, 2003, by Melinda Stuart who is [] personally known to me or [] has produced 25363-544-61-848-6 identification.

Notary Public, State of Florida

[Printed Name]_

My Commission Expires:

