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Florida Department of State  
Division of Corporations  
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**DISSOLUTION**

**BELLA IMAGE SPA INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2004

BELLA IMAGE SPA INC.  
10365 NW 41ST STREET  
MIAMI, FL 33178

SUBJECT: BELLA IMAGE SPA INC.  
REF: P03000067568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate block for the adoption of the dissolution under paragraph THIRD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: HD4000169151  
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### 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: BELLA IMAGE SPA INC.

SECOND: The date dissolution was authorized: August 18, 2004

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

shareholders

(Voting group)

Signed this 18<sup>th</sup> day of August, 2004

Signature: Anays Mestre

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

ANAYS MESTRE

(Typed or printed name)

PRESIDENT

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