

P03000082560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*diss*  
G. Goulette APR 28 2008

**ECFS**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SIMPLE BUT BEAUTIFUL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ P03000082560  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**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:

**SIMPLE BUT BEAUTIFUL, INC.**

**SECOND:** The document number of the corporation (if known): **P03000082560**

**THIRD:** The date dissolution was authorized: **APRIL 22, 2008**

Effective date of dissolution if applicable: \_\_\_\_\_  
(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: 

(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)

**ELISA FRANCO**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)

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