P0300082560

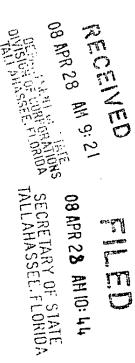
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0. Southerne APR 2 8 2008

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Examiner's Initials

CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):	
1. SIWPLE BI (Corporation Name) 2. (Corporation Name) 3. (Corporation Name)		<u>NC.</u> 33000082560
4. (Corporation Name)	(Document #)	
Walk in Pick up tim		tus
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	X Dissolution/Withdrawal	
Other	Метдет	•
OTHER FILNGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Trademark

Other

3052697040

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 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.)T)
	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 APR 28 (voting group)	B
	m -K	
•	Signature: O	
•	(By a director, president or other officer- if directors or officers have not been selected, by su 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)	