

P03-000/20020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

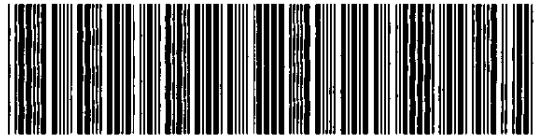
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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416  
3/19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2009

BEVERLY MORRIS  
P.O. BOX 50062  
FORT MYERS, FL 33994

SUBJECT: BEAUTE' MARX LIMITED LIABILITY COMPANY "LLC"  
Ref. Number: W09000004039

We have received your document for BEAUTE' MARX LIMITED LIABILITY COMPANY "LLC" and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "Two suffixes are not allowed." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration Section

Letter Number: 009A00002940

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution to dissolve Fla. S- Coroproration

**DOCUMENT NUMBER:** P03000120020

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Morris

(Name of Contact Person)

Beaute' Marx, Inc

(Firm/Company)

P. O. Box 50062

4130 DeSoto Ave

(Address)

Fort Myers, Fl. 33994

FT Myers Fl, 33916

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Morris

(Name of Contact Person)

at ( 239 ) 560-1236

(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:

Beaute' Marx, Inc

SECOND: The document number of the corporation (if known): P03000120020

THIRD: The date dissolution was authorized: Feb.19,2009

Effective date of dissolution if applicable: Feb.19,2009

(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

1 President

(voting group)

Signature: Beverly Morris

(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)

Beverly Morris

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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