

12 Oct 2004 15:42

A1A#CORPORATE#SERVICES

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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0380

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DISSOLUTION

MILQUELLA'S BEAUTY CENTER, INC.

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G. Orellana OCT 13 2004

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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: MILQUELLA'S BEAUTY CENTER, INC.

SECOND: The date dissolution was authorized: 09-29-04

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

(voting group)

Signed this 29 day of SEPTEMBER, 2004

Signature _____

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

MILQUELLA PENA

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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