

PO4000020664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

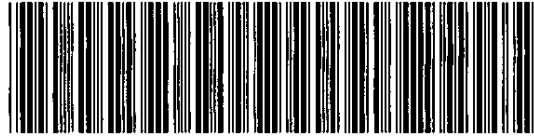
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/08--01019--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 AM 8:53

dis

G. Gouletto

JUN 03 2008

AJAY SINGH
1798 N.W. 20TH STREET
#2
MIAMI, FL. 33124

TELEPHONE: (305) 549-7272

05-21-08

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of ELITE FRAGRANCES ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

AJAY SINGH

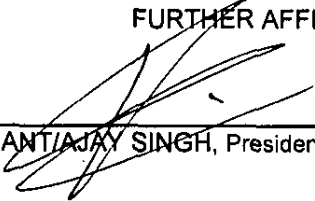
ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is ELITE FRAGRANCES ENTERPRISES, INC.
Corporate number: PO#000020664
- SECOND: The articles of incorporation were filed on 02-02-04.
- THIRD: The date dissolution was authorized was 05-21-08.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 05-21-08.

FURTHER AFFIANT SAYETH NAUGHT.

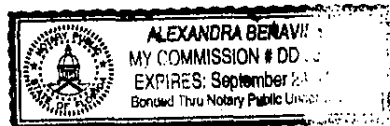

AFFIANT/AJAY SINGH, President/Chairman of the Board

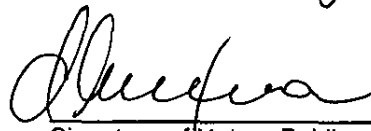
^{AJAY SINGH}
The foregoing instrument was acknowledged before me this 23 day of May, 2008, by ~~JOHN DOE~~, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF**

Ajay Singh

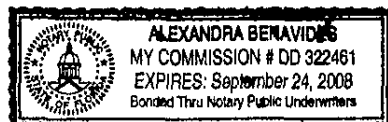
Witness my hand and seal at said county and state this 23 day of May, 2008

My commission expires




Signature of Notary Public

Printed Name



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 AM 8:53