

P04000031612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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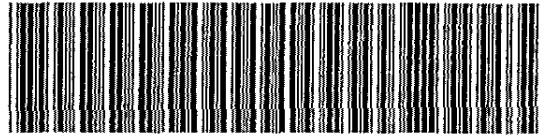
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 5 2005

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P.O. 400031612

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

Please return all correspondence concerning this matter to the following:

AQUILES MARURI  
(Name of Person)

BEAUTIFUL NATURE INC.  
(Name of Firm/Company)

1319 SW PRAIRIE CIR.  
(Address)

PT. ST. LUCIE FL 34953  
(City/State/and Zip Code)

For further information concerning this matter, please call:

TONY MARURI at (772) 337-2443  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

BEAUTIFUL NATURE, INC.

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

90400031612

THIRD: The file date of the articles of incorporation was:

02/17/2004

FOURTH: (CHECK AT LEAST ONE BOX)

- [X] None of the corporation's shares have been issued.
[ ] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- [ ] A majority of the incorporators authorized the dissolution.
[X] A majority of the directors authorized the dissolution.

Signed this 21 day of DECEMBER, 2004.

Signature:

[Handwritten 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.)

AQUILES MAROZI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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