

To:
Subject:

From: Patricia Tadlock

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DISSOLUTION OR WITHDRAWAL

CLAUDE FABRI PARFUMS, INC.

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To:
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**ARTICLES OF DISSOLUTION
OF
CLAUDE FABRI PARFUMS, INC.**

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2008 AUG 25 AM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Claude Fabri Parfums Inc., a Florida corporation (the "Corporation") has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:


FIRST: The name of the Corporation as currently filed with the Florida Department of State is Claude Fabri Parfums Inc.

SECOND: The file date of the Articles of Incorporation is May 25, 2004; and the document number of the Corporation is P04000083308.

THIRD: The Corporation elected to dissolve by a written consent of its sole Shareholder and Director, effective as of August 25, 2008, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 25 day of August, 2008.

CLAUDE FABRI PARFUMS, INC.

By: 
Name: Francisco Javier Jiménez Sánchez
Title: President

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