

P04000129237

Princess Secrets USA Inc
7891 W Flagler St, Ste 175
Miami, FL 33144

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

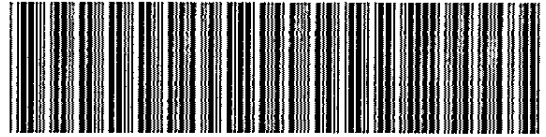
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042455477

11/09/04--01044--001 **35.00

FILED

04 NOV -9 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 17 2004

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PRINCESS SECRETS
USA INC

SECOND: The filing date of the articles of incorporation was: November 4, 2004

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

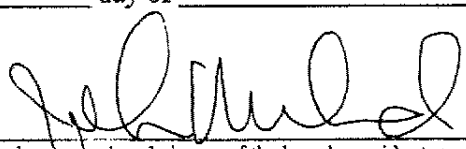
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 04 day of November, 2004.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Moorhead

(Typed or printed name)

President

(Title)

FILED
04 NOV - 9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA