

P04000156381

(Requestor's Name)

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2009 JUN 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOR
6/16/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRENCH COSMETICS CORP.

DOCUMENT NUMBER: P04000156381

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

Please return all correspondence concerning this matter to the following:

Viviane GARRET
(Name of Contact Person)

SORINYS ISA
(Firm/Company)

1500 NW 94 Avenue
(Address)

MIAMI FLORIDA 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Viviane Garret at (305) 5944222
(Name of Contact 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, following articles of dissolution:

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2009 JUN 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FRENCH COSMETICS CORP.

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

THIRD: The date dissolution was authorized: 15th May 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

FREDERIC HAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

WRITTEN CONSENT OF THE STOCKHOLDER OF
FRENCH COSMETICS CORP.

The undersigned, being the sole shraeholder of French Cosmetics Corp., a Florida corporation, hereby consent to the dissolution of the corporation.

Dated this the 15th day of May 2009.

A handwritten signature in black ink, appearing to read 'Frédéric Mas', is written over a horizontal line.

Sothys International
Represented by Frédéric Mas
President