

P04000157607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

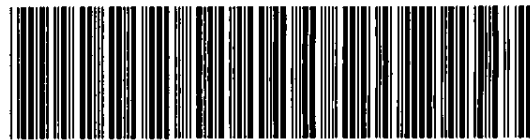
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/07/12--01019--034 \*\*35.00

FILED  
2012 MAY -7 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~not~~  
 5/10/12

HARRIS · FINLEY · BOGLE

RANDALL C. JOHNSON  
DIRECT 817.870.8725  
DIRECT FAX 817.333.1191  
RANDALLJOHNSON@HFBLLAW.COM

May 1, 2012

Certified Mail, Return Receipt Requested

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cosmetique of Vero Beach, Inc. – Articles of Dissolution

Gentlemen:

Enclosed for filing are the original and one copy of Cover Letter, Articles of Dissolution and Notice of Corporate Dissolution for the above entity. Please return a file-marked copy to the e-mail at the top of this letter. Our firm check in the amount of \$35.00 is enclosed to cover the filing fee.

Your consideration of this matter is appreciated.

Very truly yours,

  
Randall C. Johnson

RCJ/epj

Enclosures

cc: Mrs. Patricia Moore (w/enclosures)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P04000157607

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

Please return all correspondence concerning this matter to the following:

Randall C. Johnson

(Name of Contact Person)

Harris, Finley and Bogle, P.C.

(Firm/Company)

777 Main Street, Suite 3600

(Address)

Fort Worth, Texas 76102

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall C. Johnson

(Name of Contact Person)

at ( 817 ) 870-8700

(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

FILED

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

MAY -7 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Cosmetique of Vero Beach, Inc.

SECOND: The document number of the corporation (if known): P04000157607

THIRD: The date dissolution was authorized: August 29, 2011

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: \_\_\_\_\_

*Whitney Harwell*  
(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)

Whitney Harwell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Cosmetique of Vero Beach, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nature of the claim, date of the claim, parties involved and any other additional  
information necessary

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

777 Main Street, Ste 3600

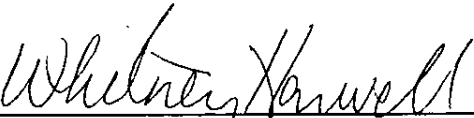
Fort Worth, Texas 76102

Attn: Randall C. Johnson

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Whitney Harwell

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**