P04000/61566

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COVER LETTER

TO: Amendment Section

Division of Corporations dissolution of All About Looks Inc. DOCUMENT NUMBER: \(\precedut{\pmathbb{H}}\) The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the for

articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: ALL ABOUT LOOKS INC. The document number of the corporation (if known): PO4000161566 SECOND: The file date of the articles of incorporation: 11/30/3004THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: f directors or officers have not been selected, by an incorporator - if

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 Corpor	ration: ALL	HBOUT	LOOKS	INC	
	ion will be the dat Articles of Dissol		s filed with the D	epartment of State	or as
Description of i	nformation that m	ust be included in	a claim:		
					
					
	,				
Mailing address	where claims can	be sent: (Claims	cannot be sent to	the Division of Cor	porations)
	241	27 Hou.	buck 5	Street	
	Tri	oitin Fl	2(110)	<u>/11/04</u>	
		11141	2 J4 W)	
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	the above named frer the filing of the		e barred unless a	proceeding to enfo	rce the claim is commenced
	_				

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