

PO 4000162332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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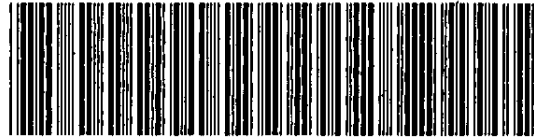
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

diss

C. Ocullette FEB 01 2007

**IOANNOU & IOANNOU, LLP**

*Attorneys and Counselors at Law*

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John Ioannou, Jr.:  
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January 29, 2007

**VIA FEDERAL EXPRESS**

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

**Re: XO COSMETICS OF NORTH AMERICA, INC.**  
**Document No. P04000162332**

Dear Sir/Madam:

Enclosed please find an original Articles of Dissolution for the above-referenced Florida for-profit corporation, which did not issue any shares or commence any business. Also enclosed is a Firm check in the amount of **\$52.50** made payable to the Florida Department of State, representing the filing fee and the fees for a certified copy and Certificate of Status.

Please return any correspondence as well as the Certificate of Status and certified copy of the Articles of Dissolution to the undersigned counsel at the above address. Thank you.

Sincerely,



John Ioannou, Jr.

Jl/cb  
Enclosure

## ARTICLES OF DISSOLUTION

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In compliance with section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
**XO COSMETICS OF NORTH AMERICA, INC.**

**SECOND:** The document number of the corporation: P04000162332.

**THIRD:** The file date of the articles of incorporation: November 24, 2004.

**FOURTH:** None of the corporation's shares have been issued and the corporation has not commenced any business.

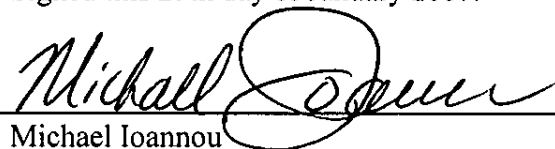
**FIFTH:** No debt of the corporation remains unpaid.

**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if share have been issued. However, no shares have been issued and there are no assets of the corporation for distribution.

**SEVENTH:** A majority of the incorporators and a majority of the officers and directors of the corporation have authorized the dissolution.

Signed this 29th day of January 2007.

Signature: \_\_\_\_\_

  
Michael Ioannou  
President/COO

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