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## DISSOLUTION OR WITHDRAWAL CELEBRITY BEAUTY EQUIPMENT, INC

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DEC 08 2013

C. CARROTHERS

## ARTICLES OF DISSOLUTION

| Pursuant to<br>of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:  |   |
|-------------------------------|---|---|
| first;                        | The name of the corporation as currently filed with the Florida Department of State:  Celebrity Beauty Equipment,   | ` |
| SECOND:                       | The document number of the corporation (if known): P05000 10920   |   |
| THIRD:                        | The date dissolution was authorized: 12-5-14  |   |
|                               | 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   |   |
| . *                           | Signature:  |   |
|                               | (By a director, inesident 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) |   |
|                               | Gladys Martinez  (Typed or printed name of person signing)  |   |
| ٠.                            | PRESIDENT   |   |
| •,                            | (Title of person signing)   |   |

Filing Fee: \$35