

Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : WESTON CORPORATE ADMINISTRATION, LLC  
Account Number : I20090000072  
Phone : (954) 356-2905  
Fax Number : (954) 337-8346

RECEIVED

14 SEP -4 PM 12:45

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
PRODUESTETICA U.S.A. INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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R. WHITE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: PRODUESTETICS U.S.A. INC**

**DOCUMENT NUMBER: P05000099666**

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

**WESTON CORPORATE ADMINISTRATION LLC**  
(Firm/Company)

**2225 N COMMERCE PKWY., SUITE 4**  
(Address)

**WESTON, FL 33326**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**JACQUELINE F RODRIGUEZ** at ( **854** ) **389 - 0729**  
(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

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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:

**PRODUESTETICA U.S.A. INC**

**SECOND:** The document number of the corporation (if known): **P05000089886**

**THIRD:** The date dissolution was authorized: **2/19/2014**

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)

**OSCAR CARRILLO**

(Typed or printed name of person signing)

**VP**

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA