

PO#000029433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

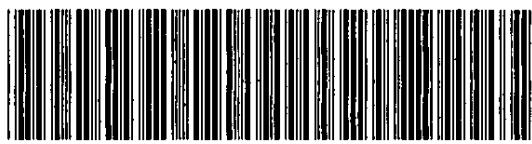
(Business Entity Name)

(Document Number)

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

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08/19/08--01009--016 \*#43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 AUG 19 PM12:00

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CUB  
① 8/21/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolution of Beauty Focus inc

**DOCUMENT NUMBER:** P06000029433

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

Please return all correspondence concerning this matter to the following:

Sandrine Beauduin

(Name of Contact Person)

Beauty Focus, inc.

(Firm/Company)

4775 collins avenue, apt 2507

(Address)

miami beach, FL, 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

sandrine beauduin

(Name of Contact Person)

at (    ) 786 942 4043

(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

Pursuant to 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:

Beauty Focus inc.

**SECOND:** The document number of the corporation (if known): P06000029433

**THIRD:** The file date of the articles of incorporation: 02/27/2006

**FOURTH:** (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

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

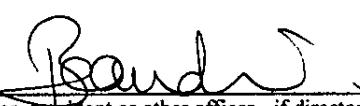
**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SEVENTH:** Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

SANDRINE BEAUDOUIN  
(Typed or printed name of person signing)

President

(Title of Person Signing)

**Filing Fee: \$35**

