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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: DISSOLUTION OF BELLAR'S BEATLTY BARGAINS INC
DOCUMENT NUMBER: P060000 48671
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANGELA ROSENFELD (Name of Contact Person)
BELLI MONACO INC (Firm/Company)
350 MOTOR PARKWAY
(Address)
HAUPPAUGE NY 11788
(City/State and Zip Code)
For further information concerning this matter, please call:
ANGELA ROSENFELD at (631) 231-9090 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\text{Certified Copy} & \text{Certified Copy} & \text{(Additional copy is enclosed)}
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation attitude following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	BELLAR'S BEAUTY BARGAINS, INC		
SECOND:	The document number of the corporation (if known):		
THIRD:	The file date of the articles of incorporation: 04 04 06		
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.			
Sign	(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.)		
	(Typed or printed name of person signing)		
	Paesid Lef (Title of Person Signing)		

Filing Fee: \$35