Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000205276 3)))



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AM 8: 00

DISSOLUTION OR WITHDRAWAL BEAUTY BY REYNA INC.

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September 16, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

BEAUTY BY REYNA INC. 7377 DAVIE ROAD EXTENTION DAVIE, FL 33024

SUBJECT: BEAUTY BY REYNA INC.

REF: P06000048682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H10000205276 Letter Number: 610A00022098

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Plorida 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 St	ate:	
	BEAUTY BY REYNA INC.		
SECOND:	The document number of the corporation (if known); P06000048682		
THIRD:	The date diesolution was authorized: 09/16/2010	<u> </u>	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution flie	int)	10
FOURTH:	Adoption of Dissolution (CHECK ONE)		SEP I
	Dissolution was approved by the shareholders. The number of votes east for was sufficient for approval.	Assolu Hassolu Tiranga	ntio AM
	Dissolution was approved by the shareholders through voting groups.	STAT	AM IU: 38
	The following statement must be separately provided for each voting group entite to vote separately on the plan to dissolve;	स्ट (दर्ग हर्व	OX.
1	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
ţ	Signature: Signature:		
	(By a director, president or other officer - if directors of officers have not been selected, by an incorps rator - if in the hands of a receiver, mustas, or other court appointed fiduciary, by that fiduciary)		
	OLGA MARTINEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

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