

Division of Corporations

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Florida Department of State

Division of Corporations

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P0600017278

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To:

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

From:

Account Name : FIVE POINTS CORP.
Account Number : I20060000107
Phone : (954) 894-4127
Fax Number : (954) 963-9966

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

BELLALICIOUS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

[Handwritten signature]
5-1-09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bellalicious, Inc.

DOCUMENT NUMBER: P06000147278

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

Please return all correspondence concerning this matter to the following:

Audrey L. Smith
(Name of Contact Person)

Bellalicious, Inc.
(Firm/Company)

3389 Sheridan Street, #558
(Address)

Hollywood, Florida 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey Smith at (954) 625-2929
(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 607.1401, 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:

Bellalicious, Inc.

SECOND: The document number of the corporation (if known): PO6000147278

THIRD: The file date of the articles of incorporation: 11.27.2006

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: Audrey Smith

(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.)

Audrey Smith

(Typed or printed name of person signing)

General Council

(Title of Person Signing)

Filing Fee: \$35

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