## 9670000002566

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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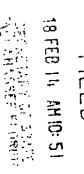
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## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |  |  |  |
|---|--|--|--|--|--|
|   | ARTICLES OF DISSOLUTION SUBJECT:   |  |  |  |  |
|   | DOCUMENT NUMBER:   |  |  |  |  |
|   | The enclosed Articles of Dissolution and fee are submitted for filing.   |  |  |  |  |
|   | Please return all correspondence concerning this matter to the following:  |  |  |  |  |
|   | AYMEE AREU   |  |  |  |  |
|   | (Name of Contact Person)   |  |  |  |  |
|   | ELLE INTERNATIONAL INC   |  |  |  |  |
| Α   | (Firm/Company)   |  |  |  |  |
|   | 2235 N.W. 79th AVENUE  |  |  |  |  |
|   | (Address)  |  |  |  |  |
|   | MIAMI, FL. 33122   |  |  |  |  |
| (City/State and Zip Code)  For further information concerning this matter, please call: |  |  |  |  |  |
|   |  |  |  |  |  |
|   | (Name of Contact Person) (Area Code) (Daytime Telephone Number)  |  |  |  |  |
|   | Enclosed is a check for the following amount:  |  |  |  |  |
|   | S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certificate of Status & Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & S52.50 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 607.1403, 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 ELLE INTERNATIONAL, INC.                   | of Stat     | e:           |             |
|---------|---|-------------|--------------|-------------|
| SECOND: | The document number of the corporation (if known):  |             |              | <del></del> |
| THIRD:  | The date dissolution was authorized:JANUARY 1,2018  |             |              |             |
|         | JANUARY 1, 2018 Effective date of dissolution if applicable:  |             |              |             |
|         | (no more than 90 days after dissolution   | n file da   | le)          |             |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |             |              |             |
|         | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.                    | t for di    | ssolut       | tion        |
|         | ☐ Dissolution was approved by the shareholders through voting groups.   |             |              |             |
|         | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitle     | d            |             |
|         | The number of votes cast for dissolution was sufficient for approval by   |             |              |             |
|         |   | 2.14        | 굶            |             |
|         | (voting group)  | 但以<br>全部    | 37           |             |
|         |   | HASSET FLOR | B I'L AH IO: | -ורבט       |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by          | -           | 5            |             |
|         | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)      |             |              |             |
|         | AYMEE AREU  |             |              |             |
|         | (Typed or printed name of person signing)   |             |              |             |
|         | PRESIDENT   |             |              |             |
|         | (Title of person signing)   |             |              |             |

Filing Fee: \$35