

PO7000015091

(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:

Office Use Only



700267869817

02/05/15--01034--025 \*\*52.50

<sup>VOID</sup>  
~~01/27/15--01012--016 \*\*52.50~~

FILED  
15 JAN 29 PM 12:51  
SECRET  
TALLAHASSEE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Beauty Venture inc.

**DOCUMENT NUMBER:** P07000015091

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

Please return all correspondence concerning this matter to the following:

Scott Walmsley

(Name of Contact Person)

Beauty Venture Inc.

(Firm/Company)

c/o 146 Kingswood Road

(Address)

Toronto, Ontario CANADA M4E 3N5

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Gore

(Name of Contact Person)

at ( 416 ) 699-8070

(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

FILED  
15 JAN 28 PM 12:51  
SECTION 1  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2015

SCOTT WALMSLEY  
BEAUTY VENTURE INC.  
C/O 146 KINGSWOOD ROAD  
TORONTO, ONTARIO CANADA,

SUBJECT: BEAUTYVENTURE, INC.  
Ref. Number: P07000015091

We have received your document for BEAUTYVENTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 215A00000564

RECEIVED

15 JAN 23 PM 3:17

DAVID CUSHING

Returned w  
US Bank check.

## 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 of State:

Beauty Venture Inc.

SECOND: The document number of the corporation (if known): P07000015091

THIRD: The date dissolution was authorized: December 29, 2014

Effective date of dissolution if applicable: December 31, 2014

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Walmsley Shareholders  
(voting group)

Signature: SAW

(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)

Scott Walmsley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Beauty Venture Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

N/A - voluntary dissolution

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

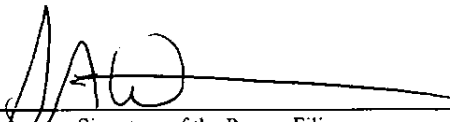
146 Kingswood Road  
Toronto, Ontario CANADA  
M4E 3N5

FILED  
15 JAN 28 PM 12:51  
SECRETARY  
TREASURER

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Scott Walmsley

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00