

JUL-03-2010 SAT 08:08 AM

Division of Corporations

P070000020049

P. 005

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Request

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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DISSOLUTION OR WITHDRAWAL

FACEMAKER SPA LOUNGE - MIAMI, CORP.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION** (((H08000163972)))

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:

FACEMAKER SPA LOUNGE - MIAMI, CORP.

SECOND: The document number of the corporation (if known): P07000020049

THIRD: The date dissolution was authorized: 01-01-2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

JACQUELINE GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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