

P07000069417

Florida Department of State
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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL
DELZA'S COSMETICS, INC

| | |
|-----------------------|---------|
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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FIRST:** The name of the corporation is:**DELZA'S COSMETICS, INC.**
P07000069417**SECOND:** The articles of incorporation were filed on: 06/13/2007.**THIRD:** (Check One)

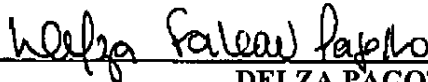
- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.**SIXTH:** This dissolution is to be effective as of 06/30/2008.**SEVENTH:** Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Monday, July 28, 2008

Signature

**DELZA PAGOTTO**
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)