

on Sep. 5, 2008 11:53 AM

SANTIAGO A ALPIZAR PA

No. 7052

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DISSOLUTION OR WITHDRAWAL

DANIELA'S BEAUTY BOX CORP.

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DANIELA'S BEAUTY BOX CORP.
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ARTICLES OF DISSOLUTION

DANIELA'S BEAUTY BOX CORP., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is DANIELA'S BEAUTY BOX CORP. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on 8/30/2008.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: September 5, 2008

DANIELA'S BEAUTY BOX CORP.

Lissett Diaz
LISSETT DIAZ
Shareholder/ President & Director

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