

Aug. 29, 2014 9:55AM
Division of Corporations

No. 6209 P. 2
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PO8000016057

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

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**DISSOLUTION OR WITHDRAWAL
HP COSMETIC, INC.**

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EXAMINER



August 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HP COSMETIC, INC.
13450 PARKER COMMONS BLVD. #105
FORT MYERS, FL 33912

SUBJECT: HP COSMETIC, INC.
REF: P08000016057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DATE OF DISSOLUTION WAS AUTHORIZED MUST BE NOTED.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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No. 6209 P. 3

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DIVISION OF CORPORATIONS

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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:
HP Cosmetic, Inc.
- SECOND: The document number of the corporation (if known): P08000016057
- THIRD: The date dissolution was authorized: August 1, 2014
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
Shareholders
(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)

Haley Joseph

(Typed or printed name of person signing)

President

(Title of person signing)

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