

P08000040642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation of Diss.

TB

FEB 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Subelleza Cosmetics Inc.

DOCUMENT NUMBER: PD8000040642

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

Please return all correspondence concerning this matter to the following:

Miguel F. Mendez

Name of Contact Person

Subelleza Cosmetics Inc.

Firm/Company

4732 SW 33 AVE. Suite 204

Address

Fort Lauderdale, Florida 33312

City/State and Zip Code

beautywilltravel@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel F. Mendez

Name of Contact Person

at (305) 457-0017

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)

Wester Union

#1403967224 money order

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2010

MIGUEL F MENDEZ
SUBELLEZA COSMETICS INC
4732 SW 33RD AVE STE 204
FORT LAUDERDALE, FL 33312

SUBJECT: SUBELLEZA COSMETICS INC
Ref. Number: P08000040642

We have received your document for SUBELLEZA COSMETICS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):.

This corporation was voluntarily dissolve on February 3, 2010. The corporation would have to file *Articles of Revocation of Dissolution* before this Amendment can be filed. Articles of Revocation of Dissolution must be filed within 120 days of the dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00003053

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Subelleza Cosmetics Inc

SECOND: The document number of the corporation (if known) is PO8000040642

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Feb. 3, 2010

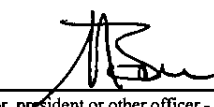
FOURTH: The Revocation of Dissolution was authorized on Feb 12, 2010

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Miguel F. Mendez
(Typed or printed name of person signing)

secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 18 AM 11:33

FILED

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Subelleza Cosmetics Inc

SECOND: The document number of the corporation (if known): P08000040642

THIRD: The file date of the articles of incorporation: 04/22/2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Marieta P. G. SUKAR
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

FILED
10 FEB -3 AM 9:59
STATE
TALLAHASSEE, FLORIDA