

06/18/2009 10:09

9548867919

KLEIN AND FORTUNE P.A.

PAGE 01/05

Page 1 of 1

PO91000048780

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000145944 3)))



H090001459443ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : KLEIN AND FORTUNE, P.A.
Account Number : 072720000075
Phone : (305) 891-6100
Fax Number : (305) 891-6104

FILED
09 JUN 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 JUN 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

BEAUTY FOR REAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/18/2009

DIS
6/18/09
21

**Klein &
Fortune, P.A.**

Ronald G. Klein, Esq.
Melody G. Fortune, Esq.

Of Counsel
Jerome H. Calica, Esq.

Division of Corporations
State of Florida

Re: Beauty For Real, Inc; and
Beauty For Real, LLC.

ATTORNEYS AT LAW

Broward 954-986-8822
Miami-Dade 305-891-6100
Facsimile 305-891-6104
Facsimile 954-986-7919

TO WHOM IT MAY CONCERN:

I am the sole shareholder and director of Beauty For Real, Inc., and the manager and sole member of Beauty For Real, LLC.

On this date I have filed, by e-filing by fax, Articles of Dissolution for Beauty For Real, Inc., and have filed, electronically, Articles of Organization for Beauty For Real, LLC.

Please permit Beauty For Real, LLC., to be filed as an limited liability company.

Sincerely,

Klein and Fortune, P.A.

By: 

Ronald G. Klein, Esq.

Read, Agreed, and Confirmed In All Respects:

Beauty For Real, Inc.

By: 

Leslie Munsell, president

Beauty For Real, LLC.

By: 

Leslie Munsell, its manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beauty For Real, Inc.

DOCUMENT NUMBER: P09000048780

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

Please return all correspondence concerning this matter to the following:

Leslie Munsell

(Name of Contact Person)

(Firm/Company)

5189 Alton Road

(Address)

Miami Beach, Florida 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Munsell

(Name of Contact Person)

at (305) 761-7799

(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)

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

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:
Beauty For Real, Inc.

SECOND: The document number of the corporation (if known): P09000048780

THIRD: The file date of the articles of incorporation: 06/04/2009

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: Leslie Munsell

(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.)

Leslie Munsell

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

FILED
09 JUN 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA