

05/13/2032 05:39
7/2/2014

#7117 P.001/002

P10000003539

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
HOLLYWOOD SECRET HUMAN HAIR CORP

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7-3-14

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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:

HOLLYWOOD SECRET HUMAN HAIR CORP

SECOND: The document number of the corporation (if known): P0000003539

THIRD: The date dissolution was authorized: 7-2-14

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

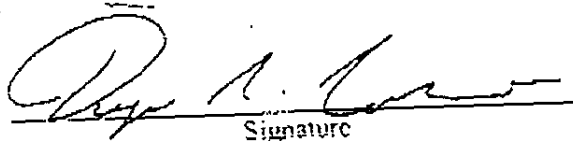
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)


Signature

DIEGO A CALVINO

DIRECTOR

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