

8/10/12

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

DISSOLUTION OR WITHDRAWAL
MALU COSMETIC SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2012 AUG 10 AM 8:44

TO ACKNOWLEDGE
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TALLAHASSEE, FLORIDA

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Dissol

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:

MALU COSMETIC SERVICES, INC

SECOND: The document number of the corporation (if known): P11000046883

THIRD: The date dissolution was authorized: 08/10/2012

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: _____

(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)

MARIA LOURDES CACERES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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