

P11000060120

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BELLA FACE, INC.**

Certificate of Status	0
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FCDiss 9/14/11

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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:

BELLA FACE, INC.

SECOND: The document number of the corporation (if known): P11000060120

THIRD: The date dissolution was authorized: 9-14-11

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)

SUSANA CASALINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Sep.14. 2011 1:47PM Ritter, Zaretsky & Lieber, LLP.

No.8802 P. 1

P 1

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1) Ritter, Zaretsky & Lieber, LLP
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John A. Miller (1842 2010)
Friedrich Zaretsky
Carmel Lieber
Vernon A. Lieber
Clark Otero
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2015 December 18th
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F-Tax: 805-704-0270
E-Mail: rzlaw@ritzlaw.com

Date: September 13th, 2011
To: FLORIDA DEPARTMENT OF STATE
Receiver's Fax No: 800-617-6380
From: Olga Melnik, Paralegal
Re: GAD VENTURES INVESTMENTS, LLC
Number of Pages:

The contents of this communication are attorney-client privileged and should be treated as confidential.

Good Afternoon:

Attached are copies of the following documents, with regard to the above captioned matter:

1. Electronic Filing: Cover Page, Cover Page and documents relative to the filing of the Amendment to the Articles.

Should you have any questions or need further documentation, do not hesitate to contact me at your convenience.



Ritter, Zaretsky & Lieber, LLP

ATTORNEYS AND COUNSELORS AT LAW

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Louis D. Zaretsky
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