

P13000015759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN -4 PM 12:05

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Articles of Corporation

DOCUMENT NUMBER: P13000015759

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

Please return all correspondence concerning this matter to the following:

Dulchee M. Zinger

(Name of Contact Person)

D & Z Cosmetics, Inc.

(Firm/Company)

2091 Northeast 139th Street

(Address)

North Miami Beach, Florida 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Dulchee M. Zinger

(Name of Contact Person)

at (786) 366-7279

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
D & Z Cosmetics, Inc.

SECOND: The document number of the corporation (if known): P13000015759

THIRD: The file date of the articles of incorporation: 02/18/2013

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.)

Dulchee M. Zinger

(Typed or printed name of person signing)

According to Document "President"

(Title of Person Signing)

Filing Fee: \$35

FILED
JUN -4 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**Electronic Articles of Incorporation
For**

P13000015759
FILED
February 18, 2013
Sec. Of State
vherring

D & Z COSMETICS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D & Z COSMETICS, INC

Article II

The principal place of business address:

1602 ALTON ROAD
596
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD
596
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTONIO ALFONSO JR
1602 ALTON ROAD
596
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO ALFONSO, JR.

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Article VI

The name and address of the incorporator is:

ANTONIO ALFONSO, JR.
1602 ALTON ROAD
596
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: ANTONIO ALFONSO, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DULCHEE M ZINGER
1602 ALTON ROAD, SUITE 596
MIAMI BEACH, FL. 33139 U.S.

Title: VP
ANTONIO ALFONSO JR.
1602 ALTON ROAD, SUITE 596
MIAMI BEACH, FL. 33139

Dulchee M. Zinger
2091 Northeast 139th Street
North Miami Beach, Florida 33181
(786) 366-7279

May 25, 2013

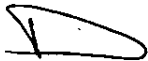
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation for: D & Z Cosmetics, Inc. & Complaint regarding possible fraud

I, Dulchee M. Zinger, hereby state that I had never ever authorized this Florida corporation to be created. It was created without my approval and without my signature. I state that I do not know who is Antonio Alfonso, whom. the aforesaid named person is written as either Vice-President and/or Agent in the Articles of Corporation for the abovementioned corporation, and has an address that I have never ever heard of or had ever visited. I had never ever know this person by the name of Antonio Alfonso nor this address and I furthermore state that I did not approve or authorized this creation of the D & Z Cosmetics, Inc., and am filing for a dissolution of this unauthorized corporation. I would like your department to investigate this man and matter.

I thank you in advance in reference to above and if any other necessary information is needed to verify the above; then please feel free to contact at my cellular number, which is : 786-3667279.

Appreciatively yours.



Dulchee M. Zinger