

P13000021630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

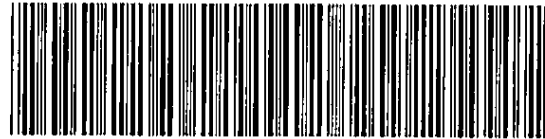
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF CALIF.
19 JUN 24 AM 11:44

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2019 JUN 24 AM 9:02

C. GOLDEN

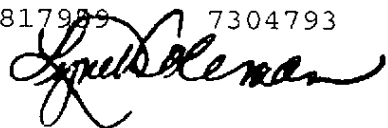
JUN 25 2019

CG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 817959 7304793

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2019

ORDER TIME : 8:28 AM

ORDER NO. : 817959-005

CUSTOMER NO: 7304793

DOMESTIC FILINGS

NAME: BLISS INTERNATIONAL LICENSING,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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2019 JUN 24 AM 9:02

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BLISS INTERNATIONAL LICENSING, INC.

SECOND: The document number of the corporation (if known): P13000021630

THIRD: The date dissolution was authorized: JUNE 21, 2019

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

ROBERT BOEHM

(Typed or printed name of person signing)

E.V.P. & GENERAL COUNSEL

(Title of person signing)