

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:
HEAVENLY AESTHETIC CENTER, INC.

SECOND: The document number of the corporation (if known): P18000084179

THIRD: The date dissolution was authorized: 4-22-19

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)

OTANY TEJERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2019 APR 24
FILED
CLERK OF COURT
JACKSONVILLE
FLORIDA