

FILED
Jan 24, 2025
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LUXURY SKIN CARE AND SPA INC

SECOND: The document number of the corporation: P23000017780

THIRD: The date dissolution was authorized: January 20, 2025
Effective date of dissolution: January 25, 2025

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LESLY QUINTANA ZACARO PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

LUXURY SKIN CARE AND SPA INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NO MORE ACTIVITY BUSINESS EN THE STATE FLORIDA

Mailing address where claims can be sent:

2133 POLO GARDENS DR., APT. 104
WELLINGTON, FL 33414 UN

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LESLY QUINTANA ZACARO

Electronic Signature of the Person Filing