

MARC G. EPSTEIN, P.A.

Marc Gary Epstein
Attorney-at-Law
Member Florida & New York Bars
150 East Davie Boulevard, Suite 201
Fort Lauderdale, Florida 33316

Telephone 954-761-8308
Facsimile 954-761-8144
mge@epsteinlaw.com

April 18, 2002

P93000046536

Amendment Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Re: BLACK PEARL UNISEX, INC.

To Whom it may concern:

Enclosed please find the original and one copy of the Articles of Dissolution regarding the above-referenced corporation filed June 25, 1993.

Also enclosed is Dolvis Charles's Check No. 1171 in the amount of \$35.00 to cover the cost of the filing fee. Please return the copy in the self-addressed stamped envelope.

Sincerely,

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P. A.

By:


MARC GARY EPSTEIN

MGE:ij
cc: Client
encs.

FILED
02 APR 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005312626--8
-04/22/02--01042--007
*****35.00 *****35.00

P93000046536
Voldiss of inactive corp
4-22-02 CM
278

ARTICLES OF DISSOLUTION

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

Black Pearl Unisex, Inc.

FIRST: The name of the corporation is: _____

SECOND: The date dissolution was authorized: April 17, 2002

THIRD: 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 vote of 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

Not applicable

(voting group)

Signed this 19 day of April, 2002

Signature

Dolvis Charles f/k/a Dolvis Burre
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dolvis Charles

(Typed or printed name)

President

(Title)

FILED
02 APR 22 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA