P95000059582

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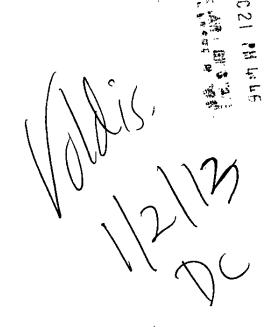
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EFFECTION DATE



COVER LETTER

Division of Corporations		
SUBJECT: Dissolution		
DOCUMENT NUMBER: P950000)59582	
The enclosed Articles of Dissolution and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Michelle A. Braunfotel, F	inance Mgr.	
(Name of C	ontact Person)	
Cosmetics 2K, Inc.		
(Firm/	Company)	
46 South Broadway Suit	e 201	
. (Add	dress)	
Nyack, NY 10960		
(City/State	and Zip Code)	
For further information concerning this matter	er, please cali:	
Michelle A. Braunfotel	at (845) 348-1636	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	t:	
■ \$35 Filing Fee □ \$43.75 Filing Fee & □ Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section	
P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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 composition of assessed to filed with the Plevide Desertion	4 - £ C4.	_4		
1 1031.110	name of the corporation as currently filed with the Florida Departmen Cosmetics 2K, Inc.	t of Sta	ne:		
SECOND:	The document number of the corporation (if known): P95000059582				
THIRD:	Docombor 12, 2012				
	Effective date of dissolution if applicable: December 31, 201	2		_	
FOURTH:	Adoption of Dissolution (CHECK ONE) (no more than 90 days and dissolution (CHECK ONE)	tion file d	late)		
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	ist for a	lissolı	ıtion	
	☐ Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	o entitle	ed		
	The number of votes cast for dissolution was sufficient for approval by				
			12 DEC	, ou flaire Let 18	
	(voting group)		C 21	. 1 Julius Januar Januar	
	Signature:		39 59 14		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, be that fiduciary)	У			
	Karen E. Acker				
	(Typed or printed name of person signing)	•			
	President			•	
	(Title of person signing)	•			

Filing Fee: \$35