

CCRS
103 N. MERIDIAN STREET, 11th FLOOR
TALLAHASSEE, FL 32301
222-1173

P96000033318

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-26-00

800003110718--0
-01/26/00--01023--006
*****43.75 *****43.75

REF. #: 0171-10217

CORP. NAME: Perfect Appearance School of
Permanent Makeup, Inc.
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- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
00 JAN 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7845 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

RECEIVED
00 JAN 26 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32306

Examiner's Initials

AJR
1/26/00

**ARTICLES OF DISSOLUTION
OF
PERFECT APPEARANCE SCHOOL OF PERMANENT MAKEUP, INC.**

FILED
00 JAN 26 PM 1:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution.

Article I - Name of Corporation

The name of the corporation is Perfect Appearance School of Permanent Makeup, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on January 18, 2000.

Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by Written Consent dated January 18, 2000, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 18 day of January, 2000.

**PERFECT APPEARANCE SCHOOL OF
PERMANENT MAKEUP, INC.**

By: Lesley Lind
Lesley Lind, President