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Neon Beach Skin & Beauty Care

7436 Royal Palm Blvd.
Margate, Florida 33063

Phone 954 968-8188
Fax 954 968-9931

December 01, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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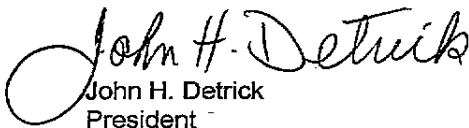
Dear Sirs,

Attached please find Articles of Dissolution for Neon Beach II, Inc.

Per your request, my address and phone number are listed below:

3178 Lakeshore Drive, Deerfield Beach, FL 33442
(954) 422-8881

Sincerely,


John H. Detrick
President

JHD/tfd
Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC-4 AM 8:48

Diss.
12-10-97
CC

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 is: Neon Beach II, Inc.

SECOND: The date dissolution was authorized: 11/27/97

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

President, V-president, Sec and Treasurers
(voting group)

Signed this 27th day of November, 19 97

Signature

John H. Detrick / President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John H. Detrick
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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