

LBL

Lasting Beauty By Leslie, Inc.
9358 120 Lane
Seminole FL 33772
Phone 727-397-3816

April 19, 1999

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*****43.75 *****43.75

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Dear Sir or Madame:

Per my telecon with your office today, I am enclosing the Article of Dissolution for our Florida Corporation. Please send me a certified copy. Our telephone number and return address is as above. A check for \$43.75 is enclosed.

Sincerely,



Leslie Latto
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:29

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Diss
5-4-99
DMS

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: LASTING BEAUTY BY
LESLIE, INC.

SECOND: The date dissolution was authorized: 4-1-1999

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

(voting group)

Signed this 1st day of APRIL, 19 99

Signature

Leslie A. Latto
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LESLIE A LATTO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:29

FILED