

Division of Corporations

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P97000011755

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

DISSOLUTION

VOGUE BEAUTY SUPPLY, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

VOGUE BEAUTY SUPPLY, INC.
1030 NORTHWEST 10 AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: VOGUE BEAUTY SUPPLY, INC.
REF: P97000011755

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027287
Letter Number: 401A00015932

Attached
Thanks!

ARTICLES OF DISSOLUTION

of

Vogue Beauty Supply, Inc.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Vogue Beauty Supply, Inc.

SECOND: The date dissolution was authorised: January 26st, 2001

THIRD: Adoption of Dissolution (check one)

(X) 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 5th day of MARCH 2001

Signature



Director/Chairman/vice Chairman/other officer
TOUFIK BELOUALHI

PRESIDENT / SHAREHOLDER
Typed or printed name and title

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