



HANDS ON FUN

May 20, 1999

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

FILED
MAY 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 607.1403; Articles of Dissolution, Wax Mania, Inc.

Dear Sir:

000002887330--5
-05/26/99--01077--007
*****43.75 *****43.75

Please find the following enclosed documents necessary to file an Articles of Dissolution for Wax Mania, Inc.

1. Form 607.1403, Articles of Dissolution for Wax Mania, Inc.
2. The Articles of Amendment to the Articles of Corporation for Wax Mania, Inc.
3. A check made payable to the Florida Department of State for \$43.75 which represents the \$35.00 filing fee for the articles of dissolution and \$8.75 for one copy of a certified copy of the dissolution.

Please mail the appropriate documentation to:
Wax Mania, Inc.
10693 Wiles Road, Suite 135
Coral Springs, FL 33076
954-341-5903

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

Neil Eisner
Neil Eisner, Treasurer

*WILDIS
KRC
6/2*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WAX MANIA, INC.
10693 WILES ROAD, SUITE 135 CORAL SPRINGS, FL 33076

SECOND: The date dissolution was authorized: MAY 18, 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 18TH day of MAY, 19 99.

Signature

Neil Eisner TREASURER

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NEIL EISNER

(Typed or printed name)

TREASURER

(Title)