

P97000023341

SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

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December 23, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

500003101595--6

-01/18/00--01116--017

*****35.00 *****35.00

500003101595--6

-01/18/00--01116--018

*****8.75 *****8.75

Re: LEVI'S PERFUME CLUB, CORP.
Our File No.:17338

Dear Madam:

Enclosed please find Articles of Dissolution for the above-mentioned Florida corporation, along with our check in the amount of \$ 35.00 to cover for the pertinent filing fees.

We are also including a check in the amount of \$ 8.75 to pay for a Certificate of Status, showing that the above-mentioned corporation was duly dissolved.

Please acknowledge receipt of this document by stamping the enclosed copy and forwarding same in the self-addressed stamped envelope.

If you have any questions or comments with regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Gabriela Cortes, Sec. for
Jesus Sanchelima, Esq.

JS/gc

Enclosure: Articles of Dissolution, copy, and checks (2)

Uoldis

V. SHEPARD MAR 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

JESUS SANCHELIMA, ESQ.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134-1762

SUBJECT: LEVI'S PERFUME CLUB CORP.
Ref. Number: P97000023341

We have received your document for LEVI'S PERFUME CLUB CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00003784

Rec'd 2/28

SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS
ATTORNEY AT LAW

J. Sanchelima, Reg. Pat. Atty.
Albert Bordas, Patent Agent

February 24, 2000

Secretary of State
Division of Corporations
Amendment Section
Attn.: Velma Shepard
P.O. Box 6327
Tallahassee, Florida 32314

Re: LEVI'S PERFUME CLUB, CORP.
Our File No.:17338

Dear Ms. Shepard:


As per your request, enclosed please find revised Articles of Dissolution for the above-mentioned Florida corporation, along with copy of the original cover letter sent to us.

Please acknowledge receipt of this document by stamping the enclosed copy and forwarding same in the self-addressed stamped envelope.

If you have any questions or comments with regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.


Gabriela Cortes, Sec. for
Jesus Sanchelima, Esq.

JS/gc

Enclosure: Articles of Dissolution, cover letter, copy, and envelope

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Levi's Perfume Club Corp

SECOND: The filing date of the articles of incorporation was: March 10, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22nd day of December, 1999.

Signature X  Armando Musa, President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Armando Musa

(Typed or printed name)

President

(Title)

FILED
00 FEB 28 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA