

P970000047914

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL - 7 PM 2:32

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*Brilo & Brilo Accounting*  
407 Lincoln Road, Suite 5-b  
Boca Raton, FL 33433

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 400002231454--2  
07/07/97 01121--005  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## ARTICLES OF DISSOLUTION

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*Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

The name of the corporation is **Beauty Glass, Corp.**  
articles of incorporation were filed on **May 30, 1997**

The dissolution was authorized on: **June 30, 1997**

Adoption of Dissolution:

**Dissolution was approved by "all" the shareholders. the number of votes cast was sufficient for approval.**

Signed this **03** day of **July, 1997**

**Beauty Glass, Corp.**  
corporation name

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

  
**Jaime Escobar**

(Typed or printed name)

**President**  
(Title)

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