

# S.O.S

## SECRETARIAL SERVICE

254 Wilshire Blvd.,  
Casselberry, FL 32707-5372  
(407) 339-3411

P97000049537



March 17, 1998

Florida Dept. of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida

300002462073-1  
-03/19/98-01055-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Queen of Beauty Asian Elegant, Inc.

Gentlemen:

Enclosed find the following with reference to the above captioned corporation:

1. Signed and dated Articles of Dissolution
2. Copy of your letter of instructions (for reference)
3. Check of Phea Sum payable to Florida Dept. of State in the amount of \$35.00 to cover filing fee.

Receipt of the enclosures would be appreciated. With thanks.

Very truly yours,

S.O.S. SECRETARIAL SERVICE

*Lorraine C. Kaster*  
By: Lorraine C. Kaster, CLA

Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss

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## 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: QUEEN OF BEAUTY, ASIAN ELEGANT, INC.

SECOND: The articles of incorporation were filed on: June 1, 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 6th day of February, 19 98

Signature

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

PHEA SUM, President/Incorporator

(Typed or printed name)

(Title)

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