## BEAUTIFULTHING, INC.

December 15, 1999

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: VOLUNTARY DISSOLUTION OF SUB CHAPTER S CORPORATION IT'S A BEAUTIFUL THING, INC.

Dear Sir or Madam:

Enclosed is my Check Number 1156 in the amount of \$35.00 for the purpos dissolving the above corporation.

Please mail correspondence to: Anne Martone

2966 Bayshore Drive

Tallahassee, Florida 32308

Phone Number

(850) 894-9151

Thank you for your assistance.

Sincerely,

Anne Martone President

## **ARTICLES OF DISSOLUTION...**

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

FIRST:	The name of the corporation is: IT'S A BEAUTIFUL THING, INC.
SECOND:	The date dissolution was authorized: DECEMBER 15, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
2242	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disse	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group.
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this $\frac{15}{}$ day of ${}$ day ${$
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	ANNE MARTONE
	(Typed or printed name)
	PRESIDENT
	(Title)