P97000105889

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	Carrier Activities	
Profit	Amendment		
NonProfit	Resignation of R.A., Off	icer/Director	
Limited Liability	Change of Registered A	gent	
Domestication	Dissolution/Withdrawal		•
Other	Merger		
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OTHER FILINGS		
	Annual Report	·
	Fictitious Name	
	Name Reservation	

	REGISTRATION/ QUALIFICATION	
	Foreign	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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	Reinstatement	
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Examiner's Initials





IMAGE CONSULTANTS OF MIAMI, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is IMAGE CONSULTANTS

OF MIAMI, INC., 2801 Northwest 13th Street, Miami, Florida 33125.

SECOND:

The date of the adoption of these Articles of Dissolution is 28 June

1999.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 28 June 1999

IMAGE CONSULTANTS OF MIAMI, INC.

SO WILLIAM E

By:

Adrian L. Preciado, President