

P98000023856

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 31 PM 1:13

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P980000 23856

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Manuel L. Suarez  
(Name of Contact Person)

Elegance Toujours  
(Firm/Company)

(P.O. Box 538450) 4240 SW 72nd Ave  
(Address)

Miami, Fla 33147  
(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel L. Suarez at ( 786 ) 486 0219  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

Elegance toujours, Inc.

SECOND: The document number of the corporation (if known): P980000 23856

THIRD: The date dissolution was authorized: Dec 1/05

Effective date of dissolution if applicable: idem  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. only one (owner)

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

only the owner (Manuel L. Suarez)  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Manuel L. SUAREZ

(Typed or printed name of person signing)

Sec - tres.

(Title of person signing)

Filing Fee: \$35