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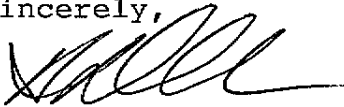
December 2, 1998  
Herman De Anna  
3921 Irvington Ave  
Miami, FL 33133  
(305) 819-0080

FILED  
98 DEC -4 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

I am writing to inform the Florida Department of State that I wish to dissolve my corporation, Cosmetica Futura. Enclosed you will find the necessary documents along with a check. Thank you for your cooperation.

Sincerely,



Herman De Anna

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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CC

## 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: Cosmetica Futura, Inc.

SECOND: The filing date of the articles of incorporation was: Jun. 29, 1998

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 8<sup>th</sup> day of November, 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.)

Herman De Anna

(Typed or printed name)

director / incorporator  
(Title)

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