

P99000066891

Requester's Name

A&T ACCOUNTING & tax
7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

000004478210--0
-07/16/01--01120--009
*****35.00 *****35.00

FILED
01 JUL 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000066891
FL Dis
28x 7-16-01

PLEASE SEND BACK TO: A&T ACCOUNTING & TAX
800 71st STREET
MIAMI BEACH, FL 33141

Document No.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXTASIS PERFUMES, INC

SECOND: The date dissolution was authorized: 12/31/00

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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)

FILED
07 JUL 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100% (voting group).

Signed this 18 day of APRIL, 2001.

EXTASIS PERFUMES, INC
(Corporation Name)

By ADA E. MONASS
(Chairman or Vice Chairman of the Board, President, or other officer)

ADA E. MONASS
(Typed or printed name)

PRESIDENT
(Title)