

MICHAEL D. TANNENBAUM

*Attorney at Law*

2161 PALM BEACH LAKES BLVD.  
SUITE 304

WEST PALM BEACH, FLORIDA 33409

Telephone (561) 471-1406

Fax (561) 683-7551

S97515

September 5, 2002

000007596050--0

-09/09/02--01050--008

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

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Dissolution  
Florida Vanity Corp.

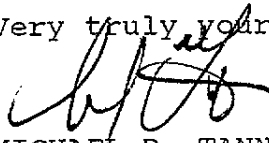
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the  
**Articles of Dissolution of Florida Vanity Corp.** Also enclosed is  
a check in the amount of \$35.00 which represents the filing fee.

Please return a stamped copy to me in the envelope provided.

If there is a problem, please do not hesitate to call.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

FILED  
02 SEP -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 16 2002

ARTICLES OF DISSOLUTION

FILED  
02 SEP -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FLORIDA VANITY CORP.

SECOND: The date dissolution was authorized: August 22, 2002

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.

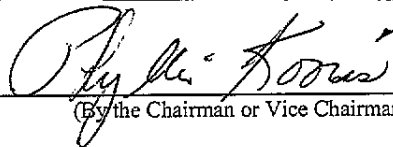
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 22nd day of August, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Phyllis Kooris

(Typed or printed name)

President

(Title)