

V05393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

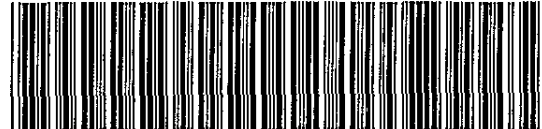
(Business Entity Name)

(Document Number)

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FILED
03 MAR 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid
Telex 3/20/03

Changes By Roger Of Beverly Hills, Inc.

6545 SW 90th Court
Miami, Florida 33173
Telephone (305) 273-8000

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

March 7, 2003

To whom it may concern:

I Roger Carrillo the PD and owner of Changes By Roger Of Beverly Hills, Inc. Have decided to file the Articles of Dissolution in order to close this corporation, effective immediately. This corporation has been inactive for the past several years.

I expect to receive confirmation to this request.

Thank you so much for you assistance on this matter.

Sincerely,


Roger Carrillo
President

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 is: Changes By Roger
of Beverly Hills, Inc.

SECOND: The date dissolution was authorized: 12/30/02

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

Roger Carrillo
(voting group)

Signed this 6th day of March, 2003.

Signature R. Carrillo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger Carrillo
(Typed or printed name)

PD
(Title)

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