

V07942

ALADORO SOAP & COSMETIC COMPANY

1801 CLINT MOORE ROAD
SUITE #202
BOCA RATON, FLORIDA 33496

November 4, 1998

400002683204--4
-11/09/98--01071--010
*****35.00 *****35.00

GENTLEMEN:

PLEASE FIND ATTACHED OUR SIGNED LETTER OF DISSOLUTION AND
OUR CHECK IN THE AMOUNT OF \$35.00.


ALAN FRIEDLAND
PRESIDENT

FILED
98 NOV -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IL Diss
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PHONE: 561-241-0911

FAX: 561-241-0913

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: ALADORO SOAP & COSMETIC COMPANY
SECOND: The date dissolution was authorized: NOVEMBER 1, 1998
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

SHAREHOLDERS.

Signed this FIRST day of NOVEMBER 1998
Signature Alan Friedland
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN FRIEDLAND

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA