

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-03B0

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

(305)599-0839

Fax Number

(305)716-0346



DISSOLUTION

KARITAS HAIR PRODUCTIONS, INC.

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Certificate of Status	0
Certified Copy	Ð
Page Count	01
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 2002

KARITAS HAIR PRODUCTIONS, INC. 181 NAVARRE AVE CORAL GABLES, FL 33134US

SUBJECT: KARITAS HAIR PRODUCTIONS, INC.

REF: V25762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RECORDS OF THIS OFFICE SHOW THE DATE OF INCORPORATION TO BE APRIL 2, 1992. PLEASE CORRECT PART SECOND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAK Aud. #: H02000162322 Letter Number: 502A00042418

ARTICLES OF DISSOLUTION

SECOND: The filling date of the article of incorporation was: April 22, 1992. 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) X A majority of the incorporators authorized the dissolution. Signed this April 30, 2002 Signature (By the Obstrinan of Wice Chairman of the Board, president, or other Officer if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following article of dissolution:
THIRD: (Check One) X 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) X A majority of the incorporators authorized the dissolution A majority of the directors authorized the dissolution. Signed this April 30, 2002 Signature (By the Charman of Mee Chairman of the Board, president, or other Officer if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	FIRST: The name of the corporation is <u>KARITAS HAIR PRODUCTIONS, INC.</u>
	SECOND: The filling date of the article of incorporation was: April 02, 1992.
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) X A majority of the incorporators authorized the dissolution A majority of the directors authorized the dissolution. Signed this April 30, 2002 Signature (Bythe Theorem of Vice Chairman of the Board, president, or other Officerif there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	THIRD: (Check One)
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) X A majority of the incorporators authorized the dissolution A majority of the directors authorized the dissolution. Signed this April 30, 2002 Signature (By the Chairman of Vice Chairman of the Board, president, or other Officer-if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	X None of the corporation's shares have been issued. The corporation has not commenced business.
SIXTH: Adoption of dissolution (Check One) X A majority of the incorporators authorized the dissolution A majority of the directors authorized the dissolution. Signed this April 30, 2002 Signature (By the Tharman of Vice Chairman of the Board, president, or other Officer if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	FOURTH: No debt of the corporation remains unpaid.
X A majority of the incorporators authorized the dissolution A majority of the directors authorized the dissolution. Signature (By the Chairman of Vice Chairman of the Board, president, or other Officer- if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
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(Bythe Chairman of Vice Chairman of the Board, president, or other Officer- if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	Signed thisApril 30, 2002
if there are no Officers or directors, by an incorporator) EDUARDO LLAMA (Type or printed name) PRESIDENT	
(Type or printed name) PRESIDENT	(By the Thairman or Vice Chairman of the Board, president, or other Officer- if there are no Officers or directors, by an incorporator)
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