

PI20000046199

Division of Corporations
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H140001268263ABC

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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DISSOLUTION OR WITHDRAWAL GENESIS BEAUTY SALON & SPA CORP

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|-----------------------|---------|
| Certificate of Status | 0 |
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2014 MAY 30 AM 11:25
STATE OF FLORIDA
TALLAHASSEE

DR
6/4/14



June 2, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS BEAUTY SALON & SPA CORP
1450 NW 87TH AVE SUITE 205
DORAL, FL 33172

SUBJECT: GENESIS BEAUTY SALON & SPA CORP
REF: P12000046199

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 document must state the date the dissolution was authorized.

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000126826
Letter Number: 114A00011780

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REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA



June 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS BEAUTY SALON & SPA CORP
1450 NW 87TH AVE SUITE 205
DORAL, FL 33172

SUBJECT: GENESIS BEAUTY SALON & SPA CORP
REF: P12000046199

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

You failed to make the correction(s) requested in our previous letter.

Please check the first box in the fourth paragraph (under adoption of dissolution).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000126826
Letter Number: 314A00011867

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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 as currently filed with the Florida Department of State:
Genesis Beauty Salon & Spa Corp

SECOND: The document number of the corporation (if known): P12000046199

THIRD: The date dissolution was authorized: 5-30-14

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Pedro Bouza
(Typed or printed name of person signing)

Vice President
(Title of person signing)

H14000126826