

P03000141975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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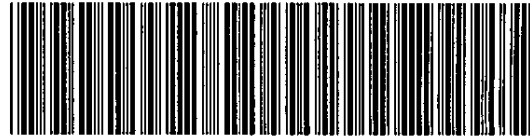
(Business Entity Name)

(Document Number)

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2015 MAY 14 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

PR
5/19/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2015

Mary A. Chenette
2843 NE 18th Terr
Ocala, FL 34470

SUBJECT: GEMINI SALON-DAY SPA, INC.
Ref. Number: P03000141975

We have received your document for GEMINI SALON-DAY SPA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00007999

RECEIVED

15 MAY 14 PM 3:30

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

The undersigned, President of Gemini Salon-Day Spa, Inc, do hereby certify the following:
in connection with the dissolution of the Corporation:

2015 MAY 11 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Gemini Salon-Day Spa, Inc.
2. The names and addresses of the officers of the Corporation are as follows:

Mary A. Chenette President
2843 NE 18th Terr.
Ocala, Florida 34470

3. The names and addresses of the directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary A. Chenette	2843 NE 18 th Terr., Ocala, Florida 34470

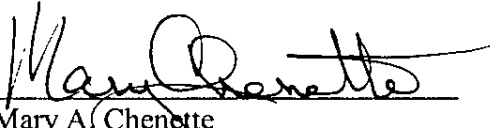
4. That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all of the remaining assets of the Corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

7. That copies of the Written Consents of the shareholders pursuant to Section 607.254, Florida Statutes, is attached hereto.

Dated this 13 day of April, 2015.

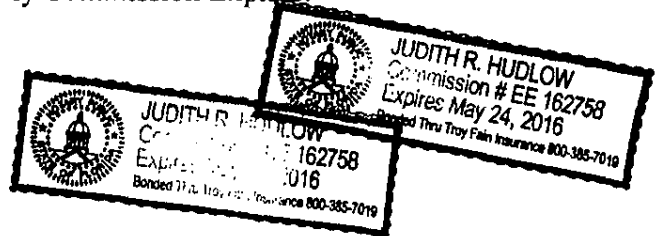


Mary A. Chenette
President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13 day of April, 2015, by Mary A. Chenette, as President of Gemini Salon-Day Spa, Inc., a Florida corporation, on behalf of the corporation.

Judith R. Hudlow
Notary Public
My Commission Expires:



SHAREHOLDERS' CONSENT

We, the undersigned shareholders of Gemini Salon-Day Spa, Inc., do hereby consent to the dissolution of the Corporation in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 13 day of April, 2015.