## F86189

BOSSA NOVA BEAUTY SALON 3409 TALLY COURT. TAMPA, FL 33618					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only

Corrected Name



800037535088

06/09/04--01012--001 \*\*35.00

O4 JUN-9 PM 3: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIO.

6/10/04 Diss.

## 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 Department of S	tate:		
	BOSSA NOVA BEAUTY SALON INCORPORATED		-	
SECOND:	The document number of the corporation (if known): F86189			
THIRD:	The date dissolution was authorized:June_1, 2004			
	Effective date of dissolution if applicable: June 1, 2004			
	(no more than 90 days after dissolution	on file dat	e)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	XXXDissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	: disso	olution
	Dissolution was approved by of the shareholders through voting group	ups.		
	The following statement must be separately provided for each voting vote separately on the plan to dissolve:	group	entitl	ed to
	The number of votes cast for dissolution was sufficient for approval	SE SE	04,	P174 WES
	Officer/Director Detail		6- NOF 40	
	(voting group)	ASS.	r T	
	Signed this 4th day of June, 2004		7	
S.		STATE	3: 43	
Signa	(By a director, president or other officer - if directors or officers have not been selected, by a if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	n i ncorpo	rator -	
	Catherine Farragut			
	(Typed or printed name of person signing)	-		
	President			
	(Title of person signing)	<del>-</del>		

Filing Fee: \$35