

F86189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

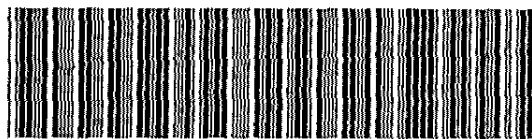
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Special Instructions to Filing Officer:

Catherine Farrogut
Authorized All
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(10)

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Revocation
of Diss.
10, 7/12/04



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06/29/04--01043--004 **35.00

FILED
04 JUN 29 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOSSA NOVA BEAUTY SALON, Inc.

DOCUMENT NUMBER: F86189

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Farragut
(Name of Person)

Bossa Nova Beauty Salon, Inc.
(Name of Firm/Company)

3409 Tally Court
(Address)

Tampa, FL 33618
(City/State/ and Zip Code)

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STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Catherine Farragut at (813) 963-6938
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is BOSSA NOVA BEAUTY SALON INCORPORATED

SECOND: The document number of the corporation (if known) is F86189

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was JUNE 9, 2004

FOURTH: The Revocation of Dissolution was authorized on JUNE 25, 2004

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by Officer/Director Detail was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Catherine Farragut
(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)

Catherine Farragut

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY 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 Department of State:

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 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 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

Officer/Director Detail

(voting group)

Signed this 4th day of June, 2004

Signature: Catherine Farragut

(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)

Catherine Farragut

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -9 PM 3:43

FILED