

August 7, 1998
Annual Report Section,
Florida Department of State
Sandra S. Moitham
Secretary of State

H46854

Ref. Number: H46854
Letter Number: 998A00040544

400002615604-8
-08/14/98-01001-006
*****35.00 *****35.00

Thank you for your letter of explanation dated
August 3, 1998 concerning Shear Design Beauty
Salon formerly located at 2540 N. University Dr.
Coral Springs, Fl. 33065.

As indicated in my previous correspondence
dated July 20, 1998, Shear Design Beauty Salon
was sold on August 4, 1997 and is now called
Clay Wiles Salon, (954) 752-3500.

Therefore, I would appreciate it if I could
voluntarily dissolve or withdraw as indicated
in your correspondence. Enclosed is a check for
the amount of \$35.00 dollars.

Thank you for your assistance and for bringing
this matter to my attention.

Sincerely,

Eveline Fiorenza
EVELINE FIORENZA,

11814 Highland Place
Coral Springs, Fl. 33071

FILED
AUG 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 11 AM 11:20
DIVISION OF CONTRACTS

AUG 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

SHEAR DESIGNS BEAUTY SALON, INC.
2540 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

SUBJECT: SHEAR DESIGNS BEAUTY SALON, INC.
Ref. Number: H46854

Please be advised, we have received your document for the above corporation; however, the document has not been filed and is being returned for the following:

You have indicated that your corporation has been sold or is no longer actively transacting business. The corporation will be administratively dissolved/revoked by the Division later this year if the Corporation Annual Report is not filed. The corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Please contact the Amendment Section at (904) 487-6050 if you want to voluntarily dissolve or withdraw and need further filing information. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL CONTINUE TO RECEIVE NOTICES FROM OUR OFFICE UNTIL THE ADMINISTRATIVE DISSOLUTION OR REVOCATION OCCURS. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION.

NOTE: THERE IS NO OTHER PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 998A00040544

/tw

ARTICLES OF DISSOLUTION

FILED
98 AUG 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHEAR DESIGNS BEAUTY SALON, INC.

SECOND: The date dissolution was authorized: AUGUST 4, 1998.

THIRD: 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 vote 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

(voting group)

Signed this 7TH day of AUGUST, 19 98

Signature

Eveline Fiorenza

(By the Chairman or Vice Chairman of the Board, President, or other officer)

EVELINE FIORENZA

(Typed or printed name)

PRESIDENT

(Title)