

J84294

MRS. GILBERTO MIRANDA
2445 NE 209 TERRACE
N. MIAMI BEACH, FL 33180

5400002162648-10
-05/02/97-01073-009
*****43.7 *****43.75

Request taken by: dconnell
04-22-1997

The forms you recently requested from this office are:
(1) 311. Dissolution Profit Corp.

FILED
97 MAY 21 AM 9:46
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

San Marino & Mary Bonanza, April 25th 1997
Enclosed are the forms, plus
4.375. Per. Please mail a certificate
status to
John
Dissolved
5.21-97
Mr. Gilberto Miranda
2445 NE 209 Terrace
N. Miami Beach, FL
33180
Phone (305) 935-5717



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

MRS. GILBERT MIRANDA
2445 N.E. 209 TERRACE
NORTH MIAMI BEACH, FL 33180

SUBJECT: INNOVATIONS HAIR BOUTIQUE, INC.
Ref. Number: J84294

We have received your document for INNOVATIONS HAIR BOUTIQUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you file the Articles of Dissolution in accordance with 607.1401, please correct the date of incorporation to read: July 21, 1987 and only check one of the options given in the sixth part of the form. ****OR****If you choose to file under 607.1403, please choose only one of the options given under the third part of the document (adoption of dissolution).

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00024671

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 is: INNOVATIONS HAIR BEUTIQUE, INC.

SECOND: The date dissolution was authorized: MAY 1st 1997

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

QUINCY LILLIAN MIRANDA
(voting group)

Signed this 28th day of APRIL, 19 97.

Signature

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

QUINCY LILLIAN MIRANDA
(Typed or printed name)

PRES.
(Title)

FILED
07 MAY 21 AM 9:46
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA