

K04524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

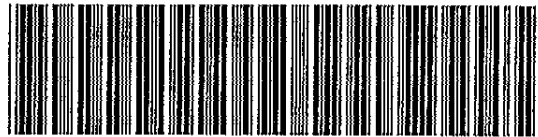
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025383415

12/12/03--01008--009 **35.00

FILED
03 DEC 11 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

gm 12/18/03



& Associates, Inc.

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

January 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution for EXCLUSIVLEY YOURS HAIR & NAIL DESIGN, INC.

We also enclose an Affidavit signed by the sole Shareholder/Officer of the corporation waiving their rights to the use of the name EXCLUSIVLEY YOURS HAIR & NAIL DESIGN, INC. in favor of Tim Hoa Thi Vu and Nga Thi Cu.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

A handwritten signature in black ink, appearing to read 'M. J. Fairclough'.

Michael J. Fairclough

MF:sp

Enclosure

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:

EXCLUSIVELY YOURS HAIR AND NAIL DESIGN, INC.

SECOND: The document number of the corporation (if known): K04524

THIRD: The date dissolution was authorized: 12/08/03

Effective date of dissolution if applicable: 12/08/03

(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.

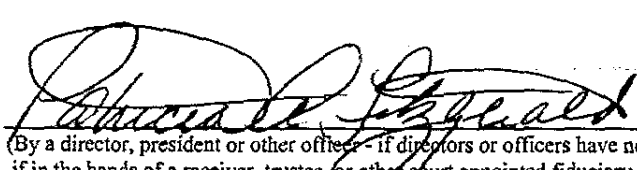
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 8th day of December, 2003

Signature: 

(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)

PATRICIA A. FITZGERALD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA