

K71708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

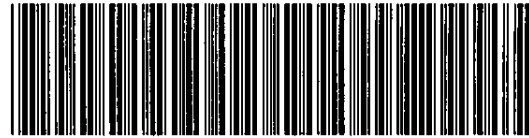
(Document Number)

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EFFECTIVE DATE

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2013 DEC 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 30 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roux Salon of Hair, Skin and Nails Inc.

DOCUMENT NUMBER: K71708

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

Please return all correspondence concerning this matter to the following:

Kathleen Roux

(Name of Contact Person)

Roux Salon of Hair, Skin and Nails, Inc.

(Firm/Company)

19002 SE Outrigger Lane

(Address)

Jupiter, FL 33458-1082

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Roux

(Name of Contact Person)

at (561)

624 2205

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

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 Florida Department of State:

Roux ~~Salon of Hair, Skin and Nails, Inc.~~

SECOND: The document number of the corporation (if known): K71708

THIRD: The date dissolution was authorized: December 31, 2012

Effective date of dissolution if applicable: December 31, 2012
(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 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)

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)

Kathleen Roux

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholder of Roux Salon of Hair, Skin and Nails Inc. held on the 31st Day of December 2012.

Resolved, that the Corporation be completely liquidated in accordance with the provisions of Section 336 of the Internal Revenue Code of 1986, as amended, and be it

Further resolved, that in accordance with such plan of complete liquidation, the officer, director and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. that within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, together with a certified copy of this resolution;
2. that the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
3. that thereafter, as soon as practicable, the Corporation, by its duly authorized officer and director, shall distribute all assets, subject to any unpaid liabilities, to the shareholder in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis, using the appraisal values obtained in Item 2 of this resolution;
4. that the proper officer of the Corporation shall file a Certificate of Dissolution pursuant to state law;
5. that the proper officer and Corporation counsel shall file all other forms and documents required, including tax returns, as soon as possible after distribution of the corporate assets and;
6. that the officer and director of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

12-17-13
Date

Kathleen L. Long
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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