

K82154

Aug 3, 1999

Dear Sir,

300002952613--1

-08/06/99-01060-007

*****43.75 *****43.75

Please send 1 certified
copy of the Resolution to the
address below - ↓

MICHELE M. RISOLDI
9838 LAKEVIEW DR.
NEW PORT RICHEY, FL

34654

(Phone #) 727-862-2875

Thank you -

FILED
99 AUG - 6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
8-12

ARTICLES OF DISSOLUTION

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

FILED
99 AUG - 6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PRESTIGE HAIR DESIGN, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 30, 1999

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 3RD day of August, 19 99

Signature Michele Marie Risoldi
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michele Risoldi
(Typed or printed name)

CHAIRMAN

(Title)