

L04000066354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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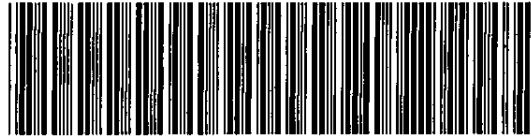
(Business Entity Name)

(Document Number)

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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shear Profit II, L.L.C.

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Coviello

(Name of Person)

Michael E. Coviello, Esq., P.L.

(Firm/Company)

6023 26th Street West, #135

(Address)

Bradenton, Florida 34207

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael E. Coviello

(Name of Person)

at (941) 809-0992

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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1. The name of a limited liability company is
Shear Profit II, L.L.C.

2. The Articles of Organization were filed on 9/3/2004 and assigned document number
L04000066354

3. The date the dissolution was approved: 4/11/07

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

All members have consented in writing to the dissolution because the purpose
of establishing the L.L.C. was to operate a Sport Clips hair salon franchise.
The franchise licenses have been surrendered to the franchisor and the business
will not be opened.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

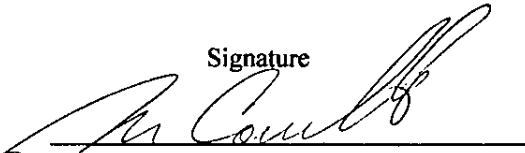
7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

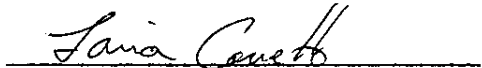
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Michael E. Coviello



Tania B. Coviello


**RESOLUTION OF
THE MANAGING MEMBERS OF SHEAR PROFIT II, L.L.C.**

At a special meeting of the Managing Members of (the "Managers") of Shear Profit, LLC, a Florida limited liability corporation (the "Corporation"), pursuant to the laws of the State of Florida, the following Resolution was adopted by a unanimous vote on April 11, 2007:

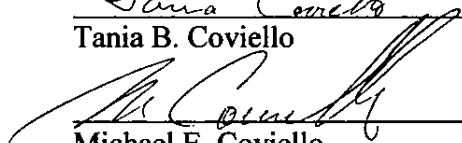
WHEREAS, since the Sport Clips franchise license has been lost, it is deemed in the best interest of the Corporation to have the Managing Members of the Company execute dissolve the Corporation. Thereupon, after discussion, the following motions were duly made, seconded and unanimously adopted:

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Managing Members of the Company are authorized to dissolve the Corporation.

IT IS HEREBY FURTHER RESOLVED, that the Managing Members to execute the necessary documents in order to dissolve the Corporation.



Tania B. Coviello



Michael E. Coviello

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