

JUL-29-2019 MON 03:52 PM

WARD DAMON

FAX TO

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P. 102

7/29/2019

L16000115083

Division of Corporations

Florida Department of State

Division of Corporations

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((H190002267153)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262800447
Phone : (561)842-3000
Fax Number : (561)842-3626

LLC DISSOLUTION OR WITHDRAWAL

GET POLISHED NAIL BOUTIQUE L.L.C.

Certificate of Status	0
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JUL 30

EXAMINER

Fax Audit No.: H190002267153

ARTICLES OF DISSOLUTION

FOR

A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is: GET POLISHED NAIL BOUTIQUE L.L.C.
2. The Articles of Organization were filed on 06/14/2016 and assigned document number L16000115083
3. The delayed effective date the dissolution if not effective on the date of filing: July 26, 2019

(effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter): Sale of all assets of company and end of operation.
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: not applicable
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature:

Rance A. Googe
Rance A. Googe, Manager

Rhonda L. Oliver
Rhonda L. Oliver, Manager

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626

Fax Audit No.: H190002267153

**CONSENT TO ACTION TAKEN BY
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for Get Polished Nail Boutique L.L.C., the undersigned, being all of the Members of the Company take the following action in lieu of a meeting:


BE IT DULY RESOLVED THAT:

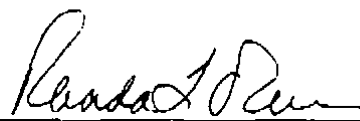
First: The Company shall be voluntarily dissolved effective July 26, 2019.

Second: The amendment was adopted by all of the members of the Company by written Consent to Action without a meeting on the 26th day of July, 2019.

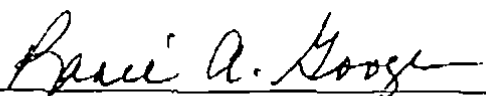
Third: Rancee A. Googe, Manager of the Company, is authorized and directed to file Articles of Dissolution with the Florida Department of State.

MEMBERS:


Rancee A. Googe


Rhonda L. Oliver

MANAGERS:


Rancee A. Googe


Rhonda L. Oliver

Date: July __, 2019

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