

M34350

Requestor's Name

CYPEN & CYPEN

P. O. BOX 402099

MIAMI BEACH, FLORIDA 33140-0099

100002071171--8

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
1-31-97

97 JAN 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

43
Vol. 1535.

ARTICLES OF DISSOLUTION OF UNDER SEA HAIR DESIGN, INC.
BY BOARD OF DIRECTORS AND SHAREHOLDERS

FILED
97 JAN 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1403, UNDER SEA HAIR DESIGN, INC., a Florida corporation, files the following Articles of Dissolution:

1. The name of the corporation is: UNDER SEA HAIR DESIGN, INC.

2. The date of incorporation was June 26, 1986.

EFFECTIVE DATE
1-31-97

3. The date of dissolution was authorized December 31, 1996.

4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. These articles will be effective as of January 31, 1997.

DATED this 16 day of January, 1997.

UNDER SEA HAIR DESIGN, INC., a Florida corporation

By: Reina Amador, as President
REINA AMADOR, as President