

PD000000017146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

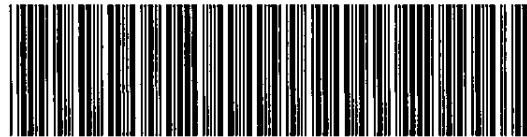
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800243668768

01/25/13--01008--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 12:20

AWA DIBS
@ 1/25/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:
AMARILYS' BEAUTY SALON INC

DOCUMENT NUMBER: P00000017146 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

AMARILYS ACOSTA

8521 NW 163RD TER

MIAMI LAKES, FL 33016

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

AMARILYS' BEAUTY SALON INC

SECOND: The document number of the corporation (if known): P00000017146

THIRD: The date dissolution was authorized: JAN 2, 2013

Effective date of dissolution if applicable: DEC 31, 2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

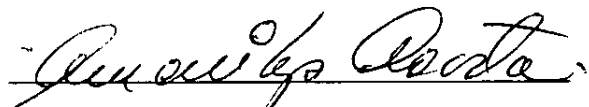
☐ ~ Dissolution was approved by of the shareholders through voting groups.

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 17th day of January, 2013

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)

(Typed or printed name of person signing)

AMARILYS ACOSTA

(Title of person signing)

PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 12:20