

ELAN NAILS & MORE, INC.
3840 N UNIVERSITY DRIVE
SUWANEE, FL. 33351

APRIL 2, 2002

Tel. 954-851-1335

PO00000033041

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS

000005205320--4
-04/08/02--01057--033
*****35.00 *****35.00

DEAR SIR/MADAM:

ENCLOSED IS THE ARTICLES OF DISSOLUTION, ~~PLEASE~~
ALONG WITH MONEY ORDER FOR \$35.00.

PLEASE PROCESS ACCORDINGLY.

Thank you.

William McKenzie
PRESIDENT.

FILED
02 APR -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 10 2002

ARTICLES OF DISSOLUTION

FILED
02 APR -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ELAN NAILS & MORE, INC

SECOND: The date dissolution was authorized: 03/24/02

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 _____ day of _____,

Signature M. McKenzie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAULLIAN MCKENZIE
(Typed or printed name)

PRESIDENT
(Title)