P0000059466

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SECRETARY CORPORATIONS
DIVISION OF NO PH 4: 37

Joseph R. Kalish P.A.

Attorney-At-Law
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Tampa, Florida 33618
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Facsimile (813) 962-1588

Telephone (813) 962-8685

مجرد

April 9, 2009

Florida Department of State Division of Corporations ATTN: AMENDMENT SECTION Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Color N More Salon, Inc. Corporation - Dissolution

Dear Sirs:

With regard to the above matter, I enclose herewith the required form for the dissolution of a corporation along with my trust account check in the amount of \$35.00 for the filing fee. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,

Joseph R. Kalish, P.A.

JRK/ma Enclosures

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of COLOR N MORE	SALON, INC.
DOCUMENT NUMBER: P00000059466	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
JOSEPH R. KALISH, P.A.	
(Name of Contact Person)	
JOSEPH R. KALISH, P.A.	
(Firm/Company)	
13153 N. Dale Mabry Hwy., S	Ste.115
(Address)	
Tampa, FL 33618	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Joseph R. Kalish, P.A. at (813 (Name of Contact Person) (Area) 962-8685 Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Certified Copy (Additional copy enclosed)	•
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

- Tallahassee, FL 32301

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	COLOR N MORE SALON, INC.		
SECOND:	The document number of the corporation (if known): P00000059466		
ΓHIRD:	The date dissolution was authorized: April 9, 2009		
	Effective date of dissolution if applicable: April 9, 2009 (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	100%		
	(voting group)		
\$	Signature: X HOC (Tracy Guerra) (By a director, president of other officer - if directors or officers have not been selected, by Officer/Dir./Sh.) an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
Signa	ture: x (Janice Guerra)		