

May 5, 2002

P000000062273

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Van Halen Inc - FEIN 65-1017341**

To Whom It May Concern:

Enclosed please find the following:

- 1) Articles of Dissolution for Van Halen, Inc. d/b/a Boca Beauty Club of Coral Springs.
- 2) Copy of "Final" Florida Corporate Income Tax return, F1120, for the period ended 04/30/2002.
- 3) Copy of "Final" Federal Corporate Income Tax return for the period ended 04/30/2002.
- 4) A filing fee of \$35.00 for the Articles of Dissolution plus \$35.00 for four (4) certified copies at \$8.75 each making a total of \$70.00 payable to: Florida Department of State.

FILED  
02 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please direct all correspondence to my accountant:

James P. Wandell  
137 Broadway - Suite H  
Amityville, NY 11701  
(631) 264-0001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

  
Thomas M. Brennan, President

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FL Diss 2015-20-02  
\*4-Cert copies OK

## 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 is: VAN HALEN INC

SECOND: The date dissolution was authorized: MAY 4, 2002

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 4th day of MAY, 2002.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS M. BRENNAN  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
02 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA