

PD 1000032991

(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



900048817949

03/24/05--01016--025 \*\*35.00

FILED

05 MAR 24 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

dis-  
C. Coulllette MAR 31 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P01000032991

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA K. VALENTOUR

(Name of Person)

(Name of Firm/Company)

838 PINNACLE DRIVE

(Address)

DANDRIDGE TN 37725

(City/State/and Zip Code)

For further information concerning this matter, please call:

SANDRA VALENTOUR

(Name of Person)

at (865) 389-4472

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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 Florida Department of State:

ESSENTIAL IMAGE SALON, INC

SECOND: The document number of the corporation (if known): PO1000032991

THIRD: The date dissolution was authorized: 12-30-2004

Effective date of dissolution if applicable: 12-30-2004  
(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 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 MARCH, 2005

Signature: Sandra B. Valentour

(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)

SANDRA B VALENTOUR

(Typed or printed name of person signing)

PRESIDENT & SOLE SHAREHOLDER

(Title of person signing)

Filing Fee: \$35

FILED

05 MAR 24 AM 11:09