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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Settles Beauty and Barber Supplies, Inc. DOCUMENT NUMBER: P01000042065 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Yolanda Settles (Name of Contact Person) Settles Beauty and Barber Supplies, Inc. (Firm/Company) 2526 S. Monroe Street., Suite G (Address) Tallahassee, Florida 32301 (City/State and Zip Code) For further information concerning this matter, please call: at (850) 322-4013 Yolanda Settles (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ∑\$35 Filing Fee
☐\$43.75 Filing Fee &
☐\$43.75 Filing Fee &
☐\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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:		
	Settles Beauty and Barber Supplies, Inc.		
SECOND:	The document number of the corporation (if known): P01000042065		
THIRD:	The date dissolution was authorized: December 31, 2005		
	Effective date of dissolution if applicable: January 1, 2006 (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		
	Yolanda Settles, Lorna Foutz and William Foutz, Sr.		
	Signature: (B) a director, president or other officer - if directors or officers have not been selected, by anhidcorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Yolanda Settles		
	(Typed or printed name of person signing)		
	Quene President (Title of person signing)		
	(your as harant reflected)		

Filing Fee: \$35