

PO2000023738

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DIVISION OF CORPORATIONS
2003 APR 16 PM 5:15

Dissolution
LFS
4-22-03

April 6, 2003

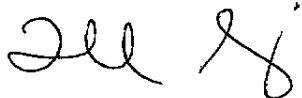
Florida Department of State
Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find ARTICLES of DISSOLUTION of all directors dated April 6, 2003 authorizing the dissolution of SOLEIL SALON & SPA, INC. (FEIN: 03-0421903; DOCUMENT # P02000023738).

Also included with this letter is a check in the amount of \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tennille C. Gutierrez', with a stylized flourish at the end.

Tennille C. Gutierrez
President/Director

Enclosures

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOLEIL SALON AND SPA, INC.

SECOND: The filing date of the articles of incorporation was: 02/27/2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of APRIL, 2003

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TENNILLE C. GUTIERREZ

(Typed or printed name)

PRESIDENT

(Title)