

PO 2000057349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

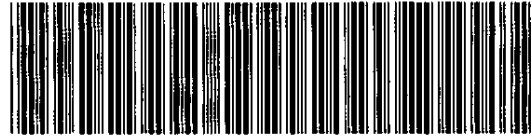
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800183418028

07/26/10--01014--010 \*\*35.00

D.S. 7

7.26.10

2010 JUL 26 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PASSION SALON & SPA, INC.  
9-D PALM HARBORVILLAGE WAY  
PALM COAST, FL. 32137

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

July 23, 2010

Enclosed are the Articles of Dissolution for Passion Salon & Spa, Inc. As the sole shareholder and officer of the corporation I do not intend to revoke this dissolution and release the name, Passion Salon & Spa, Inc., for use by Angela Tran for a new corporation.



Maria Barbosa, Pres.  
Passion Salon & Spa, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Passion Salon & Spa, Inc.

**DOCUMENT NUMBER:** P02000057349

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

Please return all correspondence concerning this matter to the following:

Maria Barbosa

(Name of Contact Person)

Passion Salon & Spa, Inc.

(Firm/Company)

9-D Palm Harbor Village Way

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Barbosa

(Name of Contact Person)

at ( 386 ) 206-6325

(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, 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 submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Passion Salon & Spa, Inc.

SECOND: The document number of the corporation (if known): P02000057349

THIRD: The date dissolution was authorized: 7/23/10

Effective date of dissolution if applicable: 07/23/10

(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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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, or that fiduciary)

Maria Barbosa

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
2010 JUL 26 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA