

P0Z0000062094

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

Dissaluto
efm
12/19/03

Noreen Fenner

Requester's Name

200 W College Ave Ste 311B

Address

Tallahassee FL 32301

City/State/Zip

212-0226

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COURTYARD Salon & Day Spa PO2000062094
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to §607.1403 of the Florida Business Corporation Act, **COURTYARD SALON & DAY SPA, INC.**, a Florida corporation (the "Corporation"), submits and files these Articles of Dissolution with the Florida Department of State and provides the following information:

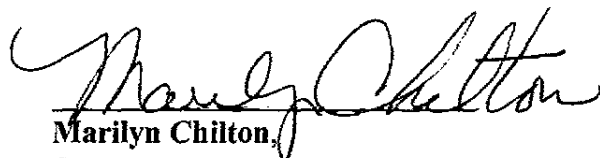
(1) ARTICLE FIRST: The name of the Corporation is Courtyard Salon & Day Spa, Inc.

(2) ARTICLE SECOND: The complete dissolution and liquidation of the Corporation was duly adopted and approved by unanimous written consent of all of the members of the Board of Directors of the Corporation and by the unanimous written consent of all of the shareholders of the Corporation pursuant to §607.1402, §607.1403, §607.0821, and §607.0704 of the Florida Business Corporation Act on December 10th, 2003. The number of shareholder votes cast for the dissolution of the Corporation was sufficient for approval thereof.

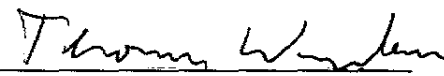
(3) ARTICLE FOURTH: The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officers have duly executed these Articles of Dissolution on behalf of the Corporation this 10th day of December, 2003.

Attest:


Marilyn Chilton,
Secretary

COURTYARD SALON & DAY SPA, INC.

By: 
Thomas F. Winters, Jr., M.D.,
President

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