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**CORETARY OF STATE OF THE OF T

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

From: DUNG TRAN Name (Printed or typed)
Address: 7562 Cohony PALM DRIVE
BOYNTON BEACH FL. 33436 City, State & Zip
(561) 638 - 3040 Daytime Telephone number

SUBJECT: Dissolution of a Florida profit corporation

and a check of \$35 payable to Florida Department of State

Corporation name DELRAY NAIL THE

Enclosed are one copy of Articles of Dissolution

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is **DELRAY NAIL**, **INC.**

SECOND: The filing date of the articles of incorporation was July 11, 2002

THIRD: 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 shareholder.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution:

Signed this 31st day of December 31, 2002

' '/ /

DUNG TRAN, Director

Address: 7562 Colony Palm Drive Boynton Beach, FL 33436

DELRAY NAIL INC. Document # P02000075469