

P02000133168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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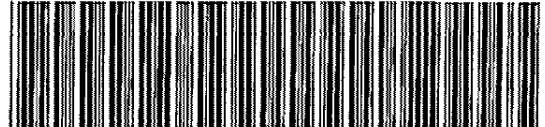
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11

TRANSMITTAL LETTER

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

SUBJECT: *Dissolution of a Florida profit corporation*

Corporation name: ROSE NAIL SPA, INC.

Enclosed are one copy of **Articles of Dissolution**
and a check of \$35 payable to **Florida Department of State**

From: BINH N. TRUONG
Name (Printed or typed)

Address: 5561 SW 8TH STREET

MARGATE, FLORIDA 33068
City, State & Zip

954-979-0984
Daytime Telephone number

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 Department of State

ROSE NAIL SPA, INC.

SECOND: The document number of the corporation (if known): P02000133168

THIRD: The date dissolution was authorized: 12/31/2003

Effective date of dissolution if applicable: 12/31/2003

(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)

Signed this 29TH day of MARCH, 2004

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, by that fiduciary)

BINH N. TRUONG

(Typed or printed name of person signing)

DIRECTOR/ PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 MAY -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA