

P030000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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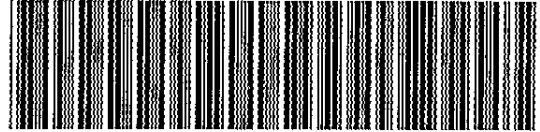
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Doo/CUS
1a 11/18/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF THE GALLERY SALON OF FORT MYERS INC.

DOCUMENT NUMBER: N/A. (PO3000000369?)

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

Please return all correspondence concerning this matter to the following:

MARK EDGAR BORG
(Name of Person)

THE GALLERY SALON OF FORT MYERS INC
(Name of Firm/Company)

15065 MCGREGOR BLVD, STE 107
(Address)

FORT MYERS, FL, 33908
(City/State/and Zip Code)

For further information concerning this matter, please call:

MARK E BORG at (239) 481-7001
(Name of Person) (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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

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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:

THE GALLERY SALON OF FORT MYERS INC.

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

N/A (F03000000369?)

THIRD: The date dissolution was authorized: 24 OCTOBER 2003.

Effective date of dissolution if applicable: 1 NOVEMBER 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 of 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 27 day of OCTOBER, 2003.

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)

MARK EDGAR BORG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA