

P030000 19875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

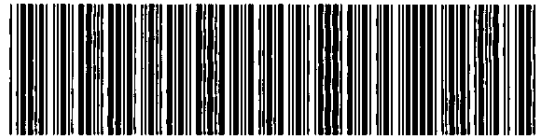
(Document Number)

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Special Instructions to Filing Officer:

NAME CHANGED TO ADD  
EFFECTIVE DATE OF 6/1/09  
DRB 39

Office Use Only



100144922751

EFFECTIVE DATE  
6/1/09

03/05/09--01020--019 \*\*43.75

FILED  
09 MAR -5 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100144922751  
DRB 3/6



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2009

NADINE CYRWUS  
NADINE'S SALON AND DAY SPA  
PO BOX 420448  
SUMMERLAND KEY, FL 33042

SUBJECT: NADINE'S SALON & DAY SPA, INC.  
Ref. Number: P03000019875

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 609A00005661

**Nadine's Salon and Day Spa**

22668 Overseas Hwy. Cudjoe Key, Fl. 33042  
305-745-2874 Salon  
305-745-2615 Fax

02/03/2009

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL. 32314

Re: Dissolution of Corporation: Nadine's Salon and Day Spa, Inc.  
Certified Mail # 7006-2760-0003-8921-6629

Dear Sirs;

Effective February 3<sup>rd</sup>, 2009 Nadine's Salon & Day Spa, Inc. has closed its doors and seized operations.

Please dissolve Nadine's Salon & Day Spa, Inc. as of February 3<sup>rd</sup>, 2009. Please send any dissolution documentation to PO BOX 420448, Summerland Key, FL. 33042.

Feel free to call with any questions 305-304-5186

Respectfully,

Nadine Cyrwus  
President, Nadine's Salon and Day Spa, Inc.



EIN # 65-1175418

RECEIVED  
2009 FEB 11 AM 10:00  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** P03000019875

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

Please return all correspondence concerning this matter to the following:

Nadine Cyrwos

(Name of Contact Person)

Nadine's Salon & Day Spa Inc.

(Firm/Company)

22668 Oversea Hwy.

(Address)

Cudjoe Key FL 33042

(City/State and Zip Code)

For further information concerning this matter, please call:

Nadine Cyrwos

(Name of Contact Person)

at (305) 872 1475

(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

EFFECTIVE DATE  
6/1/09

## 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:

Nadine's Salon & Day Spa Inc.

SECOND: The document number of the corporation (if known): P03000019875

THIRD: The date dissolution was authorized: Feb 12009

Effective date of dissolution if applicable: 6/1/09  
(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

100%  
(voting group)

Signature: [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)

Nadine Cyrwos  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
09 MAR -5 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Nadine's Salon & Day Spa Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nadine's Salon & Day Spa Inc. and everything  
owned by it.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Nadine Cyrwus  
Po Box 420448  
Summerland Key, FL 33042

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Nadine Cyrwus  
Printed Name of the Person Filing

N  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**