

From:

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P03 000062940

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : HINES NORMAN HINES P.L.  
Account Number : 120000000107  
Phone : (813)251-8659  
Fax Number : (813)254-6153

DISSOLUTION OR WITHDRAWAL  
THE SALON & SPA AT SUN CITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION  
OF  
THE SALON & SPA AT SUN CITY, INC.**

Pursuant to the provisions of Florida Statute Section 607.1403, the following Articles of Dissolution are hereby submitted:

**ARTICLE I - NAME**

The name of the corporation, as currently filed with the Florida Department of State, is **The Salon & Spa at Sun City, Inc.** (the "Corporation"). The Corporation's articles of incorporation organization were filed on June 3, 2003, and the Corporation was assigned document number P03000062940.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution, which is to be effective as of 11:59 p.m. on August 31, 2024, was unanimously authorized by the Corporation's sole director and sole shareholder on August 8, 2024, in the manner required by the Florida Business Corporation Act.

**ARTICLE III - OTHER MATTERS**

The dissolution is being consummated since the sole director and the sole shareholder of the Corporation unanimously desire to dissolve the Corporation. All debts, obligations and liabilities of the Corporation either have been paid or discharged or do not exceed the reserve set aside to pay them. All remaining property and assets of the Corporation have been, or will be, distributed to the sole shareholder of the Corporation.

**IN WITNESS WHEREOF**, the undersigned person, who is the sole director and the President of the Corporation, has duly executed these Articles of Dissolution on the date set forth below.

Stanley L. Beal  
Stanley L. Beal, as Director and President

Date: 8-8-2024

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From:

08/08/2024 17:18

#538 P.002/003

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### 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 section 607.1407, F.S.

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

Name of Corporation: **The Salon & Spa at Sun City, Inc.**

Document Number of Corporation: **P03000062940**

Effective Date of Dissolution: **August 31, 2024**

Description of information that must be included in a written claim: **Name of claimant; address of claimant; amount of claim; and description of claim.**

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

**The Salon & Spa at Sun City, Inc.  
c/o Stanley L. Beal  
3816 Blanco Creek Trail  
McKinney, TX 75070**

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

Stanley L. Beal  
Printed Name of the Person Filing

Stanley L. Beal  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00**

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