

PD3000073618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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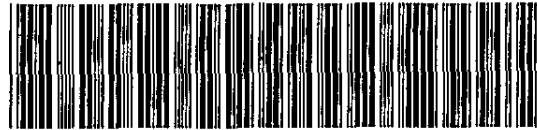
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Salon by Stephanie, Inc.
8851 NW 119 Street, Suite 1212
Miami, FL 33018
Ph: (786) 356-6125

May 19, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327


Ref. Salon by Stephanie, Inc.
Doc. P03000073618

Dear Sirs:

Attached please find Articles of Dissolution for the above referenced corporation pursuant to section 607.1403, Florida Statutes and check in the amount of \$43.75 to cover filing fees and a certified copy.

If you may need any further information, please do not hesitate to contact us.

Sincerely,



Salon by Stephanie, Inc.
Maydel Jimenez
President

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 is: SALON BY STEPHANIE, INC.

SECOND: The date dissolution was authorized: MAY 14, 2004

THIRD: 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 vote 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 19 day of MAY, 2004.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAYDOL JIMENEZ

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA