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COVER LETTER

TO: Amendment-Section Division of Corporations		
SUBJECT: ARTICLES OF DISSOLUTION		
DOCUMENT NUMBER: <u>03000106376</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
THUY HOANG (Name of Person)		
VENUS NAILS INC		
(Name of Firm/Company) 6642 MANGROVE CHASE AVE.		
(Address)		
ORLANDO FL 32809 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
TIEN HOANG at (407) 852 998 (Name of Person) (Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigsquare{1}\\$43.75 Filing Fee & \bigsquare{1}\\$43.75 Filing Fee & \bigsquare{1}\\$52.50 Filing Fee, Certificate of Status & Certified Copy & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street		

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	VENUS NAILS INC.		
SECOND:	The document number of the corporation (if known): <u>POBOCO1063</u> 76		
THIRD:	The file date the articles of incorporation: $09 - 29 - 2003$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The corporation has not commenced business. The No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
S	igned this 29th day of Taly , 2005.		
Sign	(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.)		
	(Typed or printed name of person signing)		
	VICE PRESIDENT (Title of person signing)		

Filing Fee: \$35