P0300014/975

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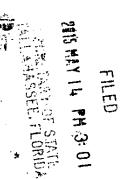
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2015

Mary A. Chenette 2843 NE 18th Terr Ocala, FL 34470

SUBJECT: GEMINI SALON-DAY SPA, INC.

Ref. Number: P03000141975

We have received your document for GEMINI SALON-DAY SPA, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 215A00007999

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FILED

ARTICLES OF DISSOLUTION

The undersigned, President of Gemini Salon-Day Spa, Inc, do hereby certify the following 01 in connection with the dissolution of the Corporation:

- 1. The name of the Corporation is Gemini Salon-Day Spa, Inc.
- 2. The names and addresses of the officers of the Corporation are as follows:

Mary A. Chenette 2843 NE 18th Terr.

President

Ocala, Florida 34470

3. The names and addresses of the directors of the Corporation are as follows:

NAME

ADDRESS

Mary A. Chenette

2843 NE 18th Terr., Ocala, Florida 34470

- 4. That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.
- 5. That all of the remaining assets of the Corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.
 - 6. That there are no actions pending against the Corporation in any court.
- That copies of the Written Consents of the shareholders pursuant to Section 607.254,
 Florida Statutes, is attached hereto.

Dated this 13 day of Iguil

Mary A Chenette

President`

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this <u>/3</u> day of <u>likely.</u>, 2015, by Mary A. Chenette, as President of Gemini Salon-Day Spa, Inc., a Florida corporation, on behalf of the corporation.

Notary Public

My Commission Expires

Bonded 17 A. 110 year - Topic ance 800-385-7016

SHAREHOLDERS' CONSENT

We, the undersigned shareholders of Gemini Salon-Day Spa, Inc., do hereby consent to the dissolution of the Corporation in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 13 day of april, 2015.