P03000147266

| (Re | questor's Name) | |
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| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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D:55,

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Disolution of Corporation |
| DOCUMENT NUMBER: P03 000 147 266 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Chang M Nguyen (Name of Contact Person) |
| Lovely Nails M&T Inc. (Firm/Company) |
| 57 Eastwood |
| (Address) |
| Palm Coast, FL 32164 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| COONG NGUYEN at 386-447-7079 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAIL ING ARRESON. |

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

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: |
|---------|---|
| • | Lovely Nails M&T Inc. |
| SECOND: | The document number of the corporation (if known): Po 3000 147 266 |
| THIRD: | The date dissolution was authorized: 2-13-07 |
| | Effective date of dissolution if applicable: 2-/3-67 (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: |
| | entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by 25 PR |
| | (voting group) |
| | Signature: x locally |
| | (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) |
| | Cuong M. Nguyew (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35