

FD 3000 156006

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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EFFECTIVE DATE
1-31-12

FILED
2012 JAN 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LYNN NAIL, INC.

DOCUMENT NUMBER: P03000156006

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THANH N. LUU

(Name of Contact Person)

N/A

(Firm/Company)

5341 BLUE PACIFIC DR W

(Address)

JACKSONVILLE FL 32257-3792

(City/State and Zip Code)

For further information concerning this matter, please call:

THANH N. LUU

(Name of Contact Person)

at (904) 733-4007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

EFFECTIVE DATE

1/31/12

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:

LYNN NAIL, INC.

SECOND: The document number of the corporation (if known): P03000156006

THIRD: The date dissolution was authorized: 9 JANUARY 2012

Effective date of dissolution if applicable: 31 JANUARY 2012

(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.

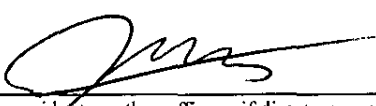
☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signature: 

(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)

THANH N. LUU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2012 JAN 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANH N. LUU
LYNN NAIL, INC.
9210-2 SAN JOSE BLVD
JACKSONVILLE FL 32257
(904) 733-4007

January 10, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Subj: **PERMANENT & IRREVOCABLE RELEASE OF CORPORATE NAME**

Dear Sir or Madam:


Via the enclosed Articles of Dissolution for Lynn Nail, Inc., the corporation will be voluntarily dissolved, effective January 31, 2012.

This is formal notification that, effective with the dissolution on January 31, 2012, **I permanently and irrevocably relinquish and abandon all entitlement to the corporate name "LYNN NAIL, INC.," thus freeing the name to be reassigned effective February 1, 2012.**

I execute this release in my capacity as President and Director of Lynn Nail, Inc.

Please call me with any questions.

Thank you,


THANH LUU
President / Director
Lynn Nail, Inc.

NOTARY: STATE OF FLORIDA, COUNTY OF Duval

Sworn to & subscribed before me this 10th day of January 2012, by THANH N. LUU, who produced identification, to wit: FL DRIVERS LICENSE.

NOTARY SIGNATURE:  MY COMMISSION EXPIRES:

