

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

HAIR BY LANA, INC.

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DIVISION OF CORPORATIONS

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TOTAL P.02
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation as currently filed with the Department of State:

Hair By Lana, Inc.

SECOND: The document number of the corporation (if known): P04000036903

THIRD: The date dissolution was authorized: 4/19/2006

Effective date of dissolution if applicable: _____
(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 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

Signed this 27 day of April, 2006
(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)

Lana Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35



Angel Darling
Commission #DD322579
Expires: May 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

- Personal known to me -
MAY-08-2006 14:06