

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

## DISSOLUTION OR WITHDRAWAL

## HAIR BY LANA, INC.

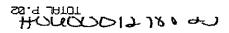
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Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Corporate Filing Menu

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
	The name of the corporation as currently filed with the Department of State:  Hair By Lana, Inc.
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)
7	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 day of	
(By a director, president or other officer - if directors or officers have not been selected, by an i neorporator - 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)	
Angel Darling Commission #DD322579 Expires: May 24, 2008 Bonded Thru Atlantic Bonding Co., Inc.	

- Personlar Kn 90:FT 900Z-80-JUW

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