

P040000102984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

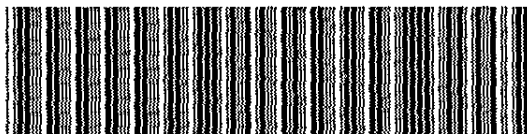
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000077894070

diss

07/27/06--01024--023 **35.00

RECEIVED
06 JUL 27 PM 12:07
TALLAHASSEE, FLORIDA

FILED
06 JUL 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
7/27/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E-Z Core Hair, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- ☒ Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

ARTICLE OF DISSOLUTION

OF

E-Z CARE HAIR, INC.

ARTICLE I.

The name of the Corporation is E-Z CARE HAIR, INC., which was duly incorporated on July 7 , 2004, by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: MARY LOU MUELLER
3913 Poplar Place
Cocoa, FL 32926

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

MARY LOU MUELLER, 3913 Poplar Place, Cocoa, Florida 32926,
FRANCESCO DELUCA, 3913 Poplar Place, Cocoa, Florida 32926.

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

FILED
06 JUL 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OF ARTICLES OF INCORPORATION
E-Z CARE HAIR, INC.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders, director, President, and Registered Agent. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 25th day of July, 2006, in Satellite Beach, Brevard County, Florida.

BY:

Mary Lou DeLuca
MARY MUELLER, President
N/K/A MARY LOU DELUCA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARY LOU MUELLER, n/k/a MARY LOU DELUCA known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of E-Z CARE HAIR, INC. on behalf of the Corporation.

Nadean C. Denison
NOTARY PUBLIC



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services

CONSENT OF SHAREHOLDER, PRESIDENT AND REGISTERED AGENT

I, MARY LOU MUELLER, n/k/a MARY LOU DELUCA, as Shareholder, Director, and Registered Agent have found that it be beneficial to dissolve the corporation effectitively immediately.

Date:


MARY LOU MUELLER
N/K/A MARY LOU DELUCA

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARY LOU MUELLER n/k/a MARY LOU DELUCA, known to me and known by me to be the person who executed the foregoing on behalf of the Corporation.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344478
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services