

P04000127052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 JUN 22 PM 1:29
SEC. OF STATE
TALLAHASSEE, FLORIDA

6/23/05

DISS.

8

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: PO 4000/27052

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

Please return all correspondence concerning this matter to the following:

ARMAND A. NOELLI
(Name of Person)

WELLINGTON LAWN SALON, INC.
(Name of Firm/Company)

13932 MORNING GLORY DRIVE
(Address)

WELLINGTON, FL 33414
(City/State/and Zip Code)

For further information concerning this matter, please call:

ARMAND NOELLI at (201) 896-6625
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

June 17, 2005

State of Florida
Amendment Section
Division of Corporations

Ref: PO4000127052- dissolution of corporation

Attn: Susan Payne

As discussed on the phone today, I previously submitted the dissolution request for Wellington Lawn Salon, Inc. with the wrong "not for profit" forms. Please accept the enclosed 'for profit' forms.

I have already paid the filing fees (\$52.50) when I submitted the wrong forms.

Also, please send the Certificates to my New Jersey address:

306 Wood Ridge St.
Wood Ridge, NJ 07075

Thank you for all your assistance.

A handwritten signature in black ink, appearing to read 'Armand Norelli', written in a cursive style.

Armand Norelli on behalf of Wellington Lawn Salon, Inc.

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:

WELLINGTON LAWN SALON, INC.

SECOND: The document number of the corporation (if known): P04000127052

THIRD: The date dissolution was authorized: 5/2/05

Effective date of dissolution if applicable: 5/2/05
(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

(voting group)

Signed this 16 day of JUNE, 2005

Signature: *Armand A. Norelli*
(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)

ARMAND A. NORELLI
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA