

P05000054170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

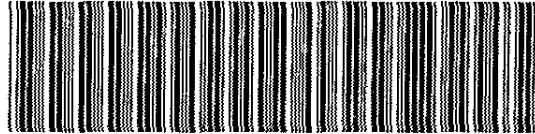
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JA 1/9/07

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01/02/07--01018--027 **35.00

VD/W not

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07 JAN -2 AM 9:29

CLERK OF STATE
JANUARY 2, 2007
TALLAHASSEE, FLORIDA

T. Roberts JAN 09 2007

D.Genis Punto Express Barber & Salon, Inc.
133 W. Windshorst Rd.
Brandon, FL 33510

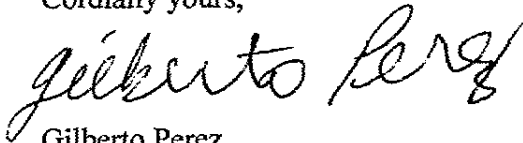
December 15, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

This is to inform you that after a meeting with the Board of Directors on December 7, 2006 for "D.Genis Punto Express Barber & Salon, Inc.", we (Board of Directors) have concluded no longer to continue this corporation due to financial hardship suffered through out the existence of such.

Cordially yours,

A handwritten signature in cursive script, appearing to read "Gilberto Perez".

Gilberto Perez
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P05000054170

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

Please return all correspondence concerning this matter to the following:

Gilberto Perez

(Name of Contact Person)

D.Genis Punto Express Barber & Salon, Inc.

(Firm/Company)

133 W. Windhorst Road

(Address)

Brandon, FL 33510

(City/State and Zip Code)

For further information concerning this matter, please call:

Gilberto Perez

(Name of Contact Person)

at (813) 454-5570

(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

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:

D.Genis Punto Express BARBER AND SALON, INC.

SECOND: The document number of the corporation (if known): P05000054170

THIRD: The date dissolution was authorized: 12/07/2006

Effective date of dissolution if applicable: 12/15/2006

(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

President

(voting group)

Signature: Gilberto Perez

(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)

Gilberto Perez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 JAN -2 AM 9:29

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: D.Genis Punto Express Barber AND SALON, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

No applicable

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

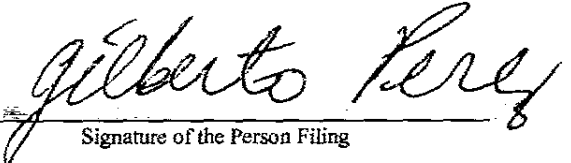
2418 Camden Oak Pl

Valrico, FI 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Gilberto Perez

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00