

P050000061405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 13 PM 3:09

Att D135  
@ 4.15.09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 4-1-09 Dissolution of Ultimate Hair  
Design Inc

**DOCUMENT NUMBER:** PE-5000061455  
Florida

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

Please return all correspondence concerning this matter to the following:

TERESA SPENCER  
(Name of Contact Person)

ULTIMATE HAIR DESIGN  
(Firm/Company)

24720 STATE RD 54  
(Address)

Lutz FL 33559  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Spencer at 813 948-9668  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Ultimate Hair Design

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

705000061465

THIRD: The file date of the articles of incorporation:

4-26-08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

TERESA SPENCER

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of Person Signing)

Filing Fee: \$35

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