

PD5000084046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

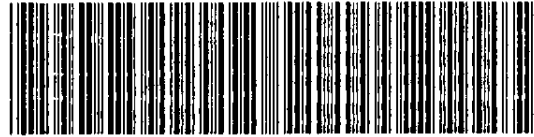
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4-30-11

FILED
11 MAR 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: PO5000084046

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

Please return all correspondence concerning this matter to the following:

SUSAN L SHARROW
(Name of Contact Person)

SLS THE FINISHING TOUCH INC
(Firm/Company)

1600 SE 15TH ST #610 (#612 after 4-1-2011)
(Address)

FT Lauderdale FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Sharrow at (954) 658-3900
(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

Effective date
4-30-2011

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:

SLS The Finishing Touch Inc

SECOND: The document number of the corporation (if known): PO5000084046

THIRD: The date dissolution was authorized: 3-24-2011

Effective date of dissolution if applicable: 4-30-2011
(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 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

Susan L Sharrow - no shareholders
(voting group)

Signature:

Susan L Sharrow

(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)

SUSAN L SHARROW

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
11 APR 25 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE