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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Dila Nail	Salon, Inc.
DOCUMENT NUMBER: P06000019	9810
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Lap Q Truong	
(Name of C	Contact Person)
DILA NAIL SALON	I INC. /Company)
4414 Lake Lucerne Circle (Add	idress)
West Palm Beach, FL 33409	and 7:- Code
For further information concerning this matter	e and Zip Code) ter, please call:
Lap Q Truong (Name of Contact Person)	at (561) 301-8820 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) 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:		
	Dila Nail Salon, Inc.		
SECOND:	The document number of the corporation (if known): P06000019810		
THIRD:	02/26/2010		
	Effective date of dissolution if applicable: 02/28/2010 (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		
	(voting group)		
	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)		
	Lap Q Truong		
	(Typed or printed name of person signing)		
	President		
(Title of person signing)			

Filing Fee: \$35