P06000035897

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(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	÷#)
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4/16/08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Lavender Hands, Inc.

DOCUMENT NUMBER: P06000035897

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

Please return all correspondence concerning this matter to the following:

Mary E. Dorak, EA (Name of Person)

CompuKeeper Inc.
(Name of Firm/Company)

2298 NW 2nd AVE Suite 20 (Address)

Boca Raton, FL 33431 (City/State/Zip Code)

For further information concerning this matter, please call:

Mary E. Dorak, EA

at (561) 368-7769

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee

__\$43.75 Filing Fee & _

\$43.75 Filing Fee &

__\$52.50 Filing Fee, Certificate of Status &

Certificate of Status

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(Additional copy is

Certified Copy

enclosed)

(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

FILED

ARTICLES OF DISSOLUTION

Pursuant to se following artic	ction 607.1403, Florida Statutes, this Florida profit corporation submits the cles of dissolution: SECRETARY OF STATE TALL AHASSEE, FLORIDA	
FIRST:	The name of the corporation as currently filed with the Department of State:	
	Lavender Hands, Inc.	
SECOND:	The document number of the corporation (if known): P06000035897	
THIRD:	The date dissolution was authorized: 12/31/07	
	Effective date of dissolution <u>if applicable</u> : <u>12/31/07</u>	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	X 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)	
	(voting group)	
	Signed this 1st day of April, 2008.	
Signa	ture: (By a director, president of 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)	

Erin Murphy
(Typed or printed name of person signing)

<u>President</u> (Title of person signing)

Filing Fee: \$35