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Office Use Only

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U.S. DEPT. OF JUSTICE  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2010

ANA C. DASILVA  
ANABELLA SALON & SPA, INC.  
11018 KENTMERE CT.  
WINDERMERLE, FL 34786

SUBJECT: ANABELLA SALON & SPA, INC.  
Ref. Number: P06000132231

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state either: (1) ~~None of the corporation's shares have been issued OR (2) The corporation did not commence business~~ *charged for*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 310A00017944

RECEIVED  
2010 AUG -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P06000132231

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

Please return all correspondence concerning this matter to the following:

ANA C DASILVA

(Name of Contact Person)

ANABELLA SALON & SPA, INC

(Firm/Company)

11018 KENTMERE CT

(Address)

WINDERMERLE, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA C DASILVA

(Name of Contact Person)

at ( 407 ) 616-6752

(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:

**ANABELLA SALON & SPA, INC.**

SECOND: The document number of the corporation (if known): P06000132231

THIRD: The date dissolution was authorized: 05/31/2010

Effective date of dissolution if applicable: 05/31/2010

(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)

**ANA C DASILVA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**Filing Fee: \$35**