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SECRETARY OF STATE TALLAHASSEE, FLORID

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C. Goutliette JUN 2 2 2007

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: HAIR BY LUCIA, INC				
	ame of Partnership)			
DOCUMENT NUMBER: P06000	153312			
The enclosed Statement of Dissolution for P	artnership and fee(s) are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
ILEANA CORDERO	Mong form.			
(Name of Person)				
HAIR BY LUCIA, INC (Firm/Company)	 			
1230 WEST 54 ST # 312 A				
HIALEAH, FLORIDA 33012				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
ILEANA CORDERO	_ at (786 <u>)</u> 663-5109			
(Name of Person)	(Area Code & Daytime Telephone Number)			
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			

CR2E070 (01/06)



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2007

ILEANA CORDERO HAIR BY LUCIA, INC. 1230 WEST 54 ST #312 A HIALEAH, FL 33012

SUBJECT: HAIR BY LUCIA, INC Ref. Number: P06000153312

We have received your document for HAIR BY LUCIA, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have submitted an incorrect form to dissolve your corporation. Please complete the enclosed form and return with remaining fees due.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 107A00033761

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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: LOIS BY SUCIA, INC. DOCUMENT NUMBER: POGODO 153 312				
				The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:				
Ileana Cordero				
Tleang Cordero (Name of Contact Person) Lair by huua Inc (Firm/Company)				
1230 West 54 st \$ 312				
1230 West 54 st \$312 (Address) Lealeach Pla 330/2 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Tleang Corcleso at (786) 663-5109 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \\$Certificate of Status & \$\bigcom \\$Certified Copy & Certificate of Status & \$\bigcom \\$Certified Copy & Certified Copy &				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

Tallahassee, FL 32314

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:			
	Dall og mada, on lead 12			
SECOND:	The document number of the corporation (if known): 106000 /533/			
THIRD:				
	Effective date of dissolution if applicable: $\frac{2-1-06}{\text{(no more than 90 days after dissolution file date)}}$			
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:			
	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) (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary)	FILED		
	Tleana Cordero (Typed or princed name of person signing)			
	- Hoesident			

Filing Fee: \$35