

P07000012786

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000132092 3)))



H10001320923ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN -7 AM 9:58

FILED

DISSOLUTION OR WITHDRAWAL
REYNA BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2010 JUN -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UD

ARTICLES OF DISSOLUTION

H100001320923

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Reyna Beauty Salon, Inc.

SECOND: The date dissolution was authorized:

June 7, 2010

FILED 10 JUN -7 AM 9:58 THE SECRETARY OF STATE TALLAHASSEE FLORIDA

THIRD: 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 vote 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)

Signed this 7 day of June 2010.

Signature

[Handwritten Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria R. Hernandez de Lozano

(Typed or printed name)

President

(Title)

H100001320923