

DEC. 16. 2009

10:30 AM

Computax USA INC 727-546-3365

NO. 289

P. 1 of 1

PD7000021174

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.

(((H09000259171 3)))



H090002591713ABC1

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 : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

DISSOLUTION OR WITHDRAWAL
THE WESTCHESTER SALON, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art Diss
@ 12/16/09

2009 DEC 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000259171 3

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:
THE WESTCHESTER SALON, INC

SECOND: The document number of the corporation: **Document # P07000021174**

THIRD: The date dissolution was authorized: **December 16th, 2009.**

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 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 **16th** day of **December, 2009.**

Signature



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

Shannon L Keller

(Typed or printed name)

President

(Title)

H09000259171 3

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 DEC 16 AM 9:15