

P07000048367

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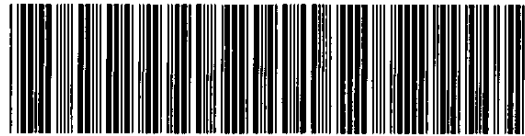
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01/24/08--01011--013 \*\*52.50

Art Diss/cc  
@ 1.28.08

## **COVER LETTER**

**TO:** AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P07000048367

The enclosed **Articles of Dissolution** and \$52.50 are submitted for Filing Fee, Certificate of Status & Certified Copy

Please return all correspondence concerning this matter to the following:

Caterina Saia  
D'La Bella Beauty Salon, Inc.  
50 Gables Boulevard  
Weston, Florida 33326

For further information concerning this matter, please call:

Caterina Saia at (954)815-9113

## 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 is D'LA BELLA BEAUTY SALON, INC.

**SECOND:** The document number of the corporation is P07000048367

**THIRD:** The date the dissolution was authorized: January 16, 2008

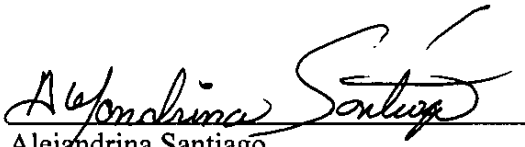
Effective date of dissolution is: January 16, 2008

**FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

**FIFTH:** The corporation is dissolved.

The undersigned certify under the penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all mater respects.

**ATTEST:**

  
Alejandrina Santiago  
Vice President

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