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SECRETARY OF STANK

11/8/09

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: DANN'S BEAUTY SALON, INC DOCUMENT NUMBER: P07000108828 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GLORIA F. CUADRADO (Name of Contact Person) DANN'S BEAUTY SALON, INC (Firm/Company) 5015 LOUETTA RD # 1627 (Address) **SPRING, TX 77379** (City/State and Zip Code) For further information concerning this matter, please call: at (832) 366-4087

(Area Code & Daytime Telephone Number) GLORIA F. CUADRADO (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

•	ARTICLES OF DISSOLUTION 2009 NO K-14 ED
Pursuant to of dissolution	ARTICLES OF DISSOLUTION section 607.1403, Florida Statutes, this Florida profit corporation submits the Kollowing articles out: [A] [CRETARY OF STATES [A] [CRETARY OF STATES [CRETA
FIRST:	The name of the corporation as currently filed with the Florida Department of Stark DANN'S BEAUTY SALON, INC
SECOND:	The document number of the corporation (if known): P07000108828
ΓHIRD:	The date dissolution was authorized: 10/20/2009
	Effective date of dissolution <u>if applicable</u> : 10/20/2009 (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 of 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)
	GLORIA F. CUADRADO (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35