

P07000118735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 NOV -2 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. CORRELL NOV 02 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2009

GLADYS DE VALLE
9951 ATLANTIC BLVD.
STE. 314
JACKSONVILLE, FL 32225

SUBJECT: BEAUTY CONCEPT STUDIO INC
Ref. Number: P07000118735

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution must contain one the following statements: (Note: cannot be authorized by an incorporator if there are directors)

- (1) The dissolution was authorized by a majority of the directors.
- (2) The dissolution was authorized by an incorporator.
- (3) The dissolution was authorized by a majority of the incorporators.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 709A00033979

RECEIVED
2009 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEAUTY CONCEPT STUDIO INC

DOCUMENT NUMBER: P07000118735

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS DEL VALLE

(Name of Contact Person)

MBA GROUP PROFESSIONAL CORP

(Firm/Company)

9951 ATLANTIC BLVD STE 314

(Address)

JACKSONVILLE FL 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

G. DEL VALLE

(Name of Contact Person)

at (904) 805-9790

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BEAUTY CONCEPT STUDIO INC

SECOND: The document number of the corporation (if known): P07000118735

THIRD: The file date of the articles of incorporation: 10/30/2007

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
- ☐ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Zulma Bank

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Zulma Bank

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35