P08000026703

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2000 JUN 23 PM 12: 37
SECRETARY OF STATE

Dissolution

6/25/08

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: ANNA HAIR SALON CORP DOCUMENT NUMBER: P08000026703 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANA L. HERNANDEZ (Name of Contact Person) ANNA HAIR SALON CORP (Firm/Company) 14582 DR. MARTIN LUTHER KING BLVD (Address) DOVER, FLORIDA, 33527 (City/State and Zip Code) For further information concerning this matter, please call: ANA L. HERNANDEZ at (813) 833-1608 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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:

	ANNA HAIR SALON, CORP.				
SECOND:	The document number of the corporation (if known): P08000026703				
THIRD:	The date dissolution was authorized: 06/10/2008				
	Effective date of dissolution if applicable: 06/10//08 (no more than 90 days after dissolution)	ion file da	ite)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for di	issolut	ion	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	o entitle	~ 1		
	The number of votes cast for dissolution was sufficient for approval by	SECRETAR ALLAHASS	2008 JUN 23		
	(voting group)	Y OF STAT	PH 12: 37		
!	Signature: Mul & Alemano &	DE A	7		
	(By a director, president or 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)		•		
	ANA L. HERNANDEZ	_			
	(Typed or printed name of person signing)				
	PRESIDENT	_			
	(Title of person signing)				

Filing Fee: \$35