

P080000043748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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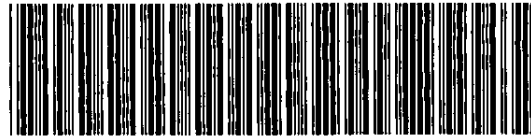
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -4 PM 02

EFFECTIVE DATE

12.31.13

Am4 Diss

@ 12.10.13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NASSAU NAILS INC.

**DOCUMENT NUMBER:** P08000043748

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

Please return all correspondence concerning this matter to the following:

Huong T. Tran

(Name of Contact Person)

NASSAU NAILS INC.

(Firm/Company)

810 SADLER RD.

(Address)

FERNANDINA BEACH, FL 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

Huong T. Tran

(Name of Contact Person)

at ( 904 ) 415-3797

(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

**EFFECTIVE DATE**  
12.31.13

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
**NASSAU NAILS INC.**

THIRD: The date dissolution was authorized: 12/31/2013

**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 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)

Huong T. Tran

(Typed or printed name of person signing)

Pres.

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -4 PM 10:02