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COVER LETTER

ţ	TO: Amendment Section Division of Corporations
	SUBJECT: Tiffany 5 SALON & Spa, INC
	DOCUMENT NUMBER: 2080000 468 40
	The enclosed Articles of Dissolution and fee are submitted for filing.
	Please return all correspondence concerning this matter to the following:
	Maritza Keuchko (Name of Contact Person)
	(Name of Contact Person)
	TIFFANY'S SALON & SPA, INC. (Firm/Company)
	(Firm/Company)
	11850 SE HWY URY
	11850 SE HWY 484 (Address)
	Bellesiew, FL 34420 (City/State and Zip Code)
	For further information concerning this matter, please call:
	Maritza Kauchko at (352) 308-9503 (Name of Contact Person) (Area Code & Daytime Telephone Number)
	(Name of Contact Person) (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
	S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
	MAILING ADDRESS: STREET 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 of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: 11 APR -8 PM 4: 35
FIRST:	The name of the corporation as currently filed with the Florida Department of State
SECOND:	The document number of the corporation (if known): PO 80000 468 40
THIRD:	The date dissolution was authorized: 1-1-2011
	Effective date of dissolution if applicable: 1-1-2011 (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 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)
	MARITZA Kruchko (Typed or printed name of person signing)
	President.
	(Title of person signing)

Filing Fee: \$35