

P08000082286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

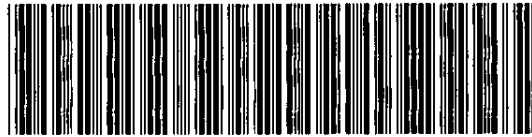
(Business Entity Name)

(Document Number)

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C.COULLETTE

OCT 27 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**DO NOT MAIL!**  
Call Karen to Pick Up:  
878-9966

**SUBJECT:** Natalie's Nails

**DOCUMENT NUMBER:** P08000082286

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

Please return all correspondence concerning this matter to the following:

S. Wilkerson

(Name of Contact Person)

Locklin, Jones & Saba, P.A.

(Firm/Company)

6460 Justice Avenue

(Address)

Milton, FL 32570

(City/State and Zip Code)

For further information concerning this matter, please call:

Shirley Wilkerson

(Name of Contact Person)

at ( 850 ) 623-2500

(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)
- Check # 10263 attached

**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 607.1401, 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:

Natalie's Nails

SECOND: The document number of the corporation (if known): P08000082286

THIRD: The file date of the articles of incorporation: September 8, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Natalie Nguyen

(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.)

Natalie Nguyen  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

Filing Fee: \$35

08 OCT 27 PM 2:06

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DIVISION OF CORPORATIONS

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**OF NATALIE'S NAILS, INC. – 10/24/08**

A meeting of the Shareholders and Board of Directors of **NATALIE'S NAILS, INC.**, (herein the "**Company**") was held on the 24th day of October, 2008, at 3:00 p.m.

The following persons, being all of the shareholders of the Company and constituting a quorum, were present and participated throughout the meeting: Richard Nguyen, Be Nguyen, and Natalie Nguyen. Natalie Nguyen acted as Chairman and Secretary of the meeting.

The Chairman called the meeting to order. The resignations of Cathy O'Brien, Dean Richards and Ron Treemart as Officers and Directors of the Company were reviewed and accepted. In that it was necessary to elect new Directors and Officers, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Richard Nguyen, Be Nguyen and Natalie Nguyen were elected as the new directors of the Company.


The following persons were nominated and unanimously elected as officers of the corporation to serve in the following respective offices:


President	Natalie Nguyen
Vice-President	Be Nguyen
Secretary/Treasurer	Richard Nguyen

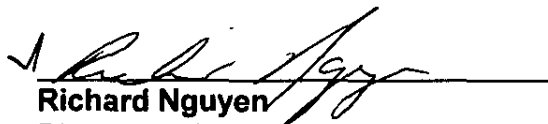
Finally, it was determined that the Company should be dissolved. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Company be immediately dissolved and Natalie Nguyen was designated to execute and file all documents necessary to dissolve the Company.

There being no further business, upon motion duly made, and unanimously carried, the meeting was adjourned.

  
**Natalie Nguyen**  
Secretary of the Meeting, Director and  
Shareholder

  
**Be Nguyen**  
Director and Shareholder

  
**Richard Nguyen**  
Director and  
Shareholder