

PO9XX048388

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

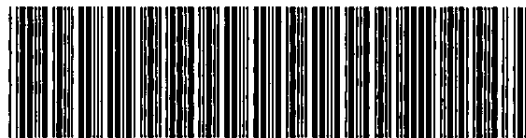
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 MAR 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-17-10

Jacqueline Jones

3085 Riverside Drive

Coral Springs Florida, 33065

March 11, 2010


To: Florida Department of State Division of Corporations

I am writing this letter to explain our intent to consolidate our businesses into one unit.

1. You will find attached **Articles of Dissolution** to dissolve **Luxury Hair Group Corp.** Document Number P09000048388 (attached item 1)
2. You will find attached a letter from **Luxury Hair Group Corp** explaining that it has no intent to revoke or Use the Name **Luxury Hair Group Corp** and that it frees the name to be used by **Luxury Hair Extensions Inc.** (attached Item 2)
3. You will find attached **Articles of Amendments** from **Luxury Hair Extension Inc.** Documentation Number P08000068785 to amend its Legal Name from **(Luxury Hair Extensions Inc.) To (Luxury Hair Group Corp.)** (attached item 3)
4. You will find attached a letter from **Luxury Hair Extension Inc.** explaining that it has no intent to revoke or Use the Name **Luxury Hair Extension Inc.** and that it frees the name to be used by **Luxury Hair Group Corp** as it's DBA (attached Item 4)
5. In closing you will find attached an **Application For Registration Of Fictitious Name** Filed by the new **Luxury Hair Group Corp.** For The Name **Luxury Hair Extensions.** The end result should be **Luxury Hair Group Corp with the DBA Luxury Hair Extensions.** (attached Item 5)

We thank you in advance for your assistance in this matter. Please do not hesitate to contact me (754-422-0032)

Sincerely



Jacqueline Jones

President

jjones@luxuryhairgroup.com

Luxury Hair Group Corp

Luxury Hair Extensions Inc.

ITEM 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF LUXURY HAIR GROUP CORP.

DOCUMENT NUMBER: PD9000048388

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

Please return all correspondence concerning this matter to the following:

JACQUELINE JONES

(Name of Contact Person)

LUXURY HAIR GROUP CORP.

(Firm/Company)

3085 RIVERSIDE DRIVE

(Address)

CORAL SPRINGS FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

JACQUELINE JONES

(Name of Contact Person)

at (754) 422-0032

(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 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:

Luxury Hair Group Corp.

SECOND: The document number of the corporation (if known): P09000048388

THIRD: The date dissolution was authorized: MARCH, 11 2010

Effective date of dissolution if applicable: MARCH, 11 2010
(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

X
(voting group)

Signature: X

(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)

JACQUELINE JONES
(Typed or printed name of person signing)

President
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 15 PM 12:10

FILED

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LUXURY HAIR GROUP Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3085 RIVERSIDE DRIVE
CORAL SPRINGS FL
33065

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JACQUELINE JONES X
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00