

P110000004478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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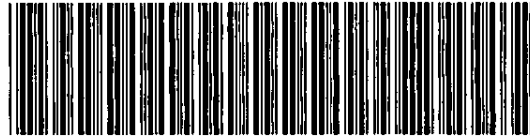
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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1-29-14

**KAREN O. GAFFNEY, P.A.**

ATTORNEY AT LAW

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January 20, 2015

**Via USPS Certified Mail # 7012 3460 0001 7766 8044**

Department of State

Division of Corporations

Corporate Filings-Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

FILED  
15 JAN 27 AM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RE: Hair Designs By Boone, Inc., d/b/a Shear Delight. --Document # P11000004478*

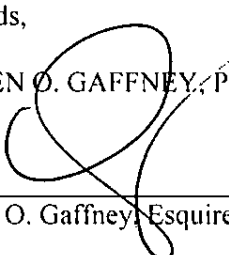
Dear Sir or Madam:

Our office has the pleasure of representing Micah Buck and Megan Mihalic and their recent acquired interest in the above-noted matters with respect to their legal matters. Enclosed please find the original plus an additional copy of Articles of Dissolution for Hair Designs By Boone, Inc., d/b/a Shear Delight for filing with your office. A check in the amount of \$43.75 to cover the filing fee and certified copy of the enclosed Articles of Dissolution are enclosed herewith. Upon your receipt and review of the enclosed Articles of Dissolution, please return a certified copy and letter of acknowledgment to my office.

In the event that you should have any questions regarding this request, please do not hesitate to contact me at the address and telephone number indicated on the top portion of this correspondence. Thank you for your assistance.

Regards,

KAREN O. GAFFNEY, P.A.

  
\_\_\_\_\_  
Karen O. Gaffney, Esquire

KOG/pcm

Enclosure: as stated

Cc: Micah Buck and Megan Mihalic

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**ARTICLES OF DISSOLUTION**

**OF**

**HAIR DESIGNS BY BOONE, INC., d/b/a  
SHEAR DELIGHT**

**FILED**  
15 JAN 27 AM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned constitute the President, Vice-President, Secretary, Treasurer and Directors and Shareholders of HAIR DESIGNS BY BOONE, INC., d/b/a SHEAR DELIGHT and pursuant to the directions of the Board of Directors and shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve and in support of said Petition state as follows:

**ARTICLE I**

NAME OF CORPORATION: The name of the corporation to be dissolved is: HAIR DESIGNS BY BOONE, INC., d/b/a SHEAR DELIGHT and the corporation's principal address is: 6679 W. Gulf to Lake Hwy., Crystal River, FL 34429, and the Company's Document Number is: P11000004478.

**ARTICLE II**

The names and respective addresses of the Shareholders, Officers, and Directors are as follows:

Megan Mihalic

279 S. Paladinn Circle  
Inverness, FL 34453

**ARTICLE III**

Said Officers, Directors and Shareholders acquired their interest in the corporation pursuant to that certain Purchase Agreement dated January 1, 2014.

**ARTICLE IV**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for payment thereof.

## ARTICLE V


There is no remaining property and assets of the corporation and no further property remains for distribution.

## ARTICLE VI

There are no actions pending against the corporation in any Court.

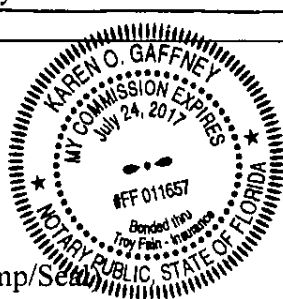
## ARTICLE VII

Attached hereto are the Minutes of a Meeting of the Officers, Directors and Shareholders of the corporation unanimously approving this voluntary dissolution and the shareholders receiving notice of said meeting and approving this voluntary dissolution constitute all of the shareholders of HAIR DESIGNS BY BOONE, INC., d/b/a/ SHEAR DELIGHT.

  
MEGAN MIHALIC, President and Secretary

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 2014, by MEGAN MIHALIC, President and Secretary of HAIR DESIGNS BY BOONE, INC., d/b/a SHEAR DELIGHT on behalf of the corporation. She is personally known to me or produced as identification.



~~NOTARY PUBLIC~~

Printed Name:

My Commission Expires: \_\_\_\_\_

My Commission Number: \_\_\_\_\_

(Affix Notary Stamp/Seal)

This Document Prepared By:  
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