

P1100000 76708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05/16/12--01009--017 **43.75

EFFECTIVE DATE
5/3/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 16 AM 9:46

FILED

DISC
5-21-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES of Dissolution

DOCUMENT NUMBER: P11000076708

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

Please return all correspondence concerning this matter to the following:

Lillian E Navarro

(Name of Contact Person)

Lillian Beauty Supply Inc

(Firm/Company)

3015 NW 79th St D 91/92

(Address)

Miami, FL 33147

(City/State and Zip Code)

For further information concerning this matter, please call:

Lillian E. Navarro

(Name of Contact Person)

at (786) 230-4418

(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

5-31-12

FILED

2012 MAY 16 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lillian Beauty Supply, INC.

SECOND: The document number of the corporation (if known): P 11000076708

THIRD: The date dissolution was authorized: 5/3/12

Effective date of dissolution if applicable: 5/31/2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

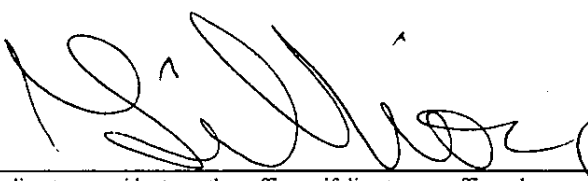
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

The President of the Corporation
(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)

Lillian E. Navarro

(Typed or printed name of person signing)

President / owner

(Title of person signing)

Filing Fee: \$35