

SEP 10 2012 4:47 PM FR HOLLAND & KNIGHT 3853482238 TO 22275#8880650#000 FLO
Division of Corporations Page 1 of 1

P11000080344

Florida Department of State
Division of Corporations
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TO: HOLLAND & KNIGHT
FROM: DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617 6380

Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

DISSOLUTION OR WITHDRAWAL
OLMI'S SALON CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
2012 SEP 10 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/11/12

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

OLMI'S SALON CORPORATION

SECOND: The document number of the corporation (if known): P11000080344

THIRD: The date dissolution was authorized: September 12, 2011

Effective date of dissolution if applicable: _____
(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)

Miriam Sangineto

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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