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SECREPARY OF STATE

DEC 29 2015 R. WHITE

LIBERA M. STONER

7025 Horizon Circle Windermere, FL 34786

December 11, 2015

Secretary of State

Amendment Section

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of *MEDI-PEDI'S & NAILS*, *INC.*, Document I.D. P11000084929. Please make the effective date of the dissolution *December 31*, 2015. I have also enclosed a check in the amount of \$43.75 to cover the costs as follows:

\$ 35.00

: Filing fees

8.75

: Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,

LIBERA M. STONER

encl.

ARTICLES OF DISSOLUTION OF

MEDI-PEDI'S & NAILS, INC.

Document I.D. P11000084929

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation that has issued shares of stock submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is MEDI-PEDI'S & NAILS, INC.

ARTICLE II

OFFICERS AND DIRECTORS

The names an addresses of the current officers and directors of the corporation are:

LIBERA M. STONER 7025 Horizon Circle, Windermere, FL 34786

RICHARD S. STONER
7025 Horizon Circle, Windermere, FL 34786

* MEDI-PEDI'S & NAILS, INC. Page 2

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the corporation.

ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

MEDI-PEDI'S & NAILS, INC. Page 3

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation, of which, such act was adopted and approved by the stockholders of record of the corporation on **December 11**, **2015**.

ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the stockholders of record is **DECEMBER 31**, 2015.

MEDI-PEDI'S & NAILS, INC.

by LIBERA M. STONER,

its President