P12000050816

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SECRETARY OF SAME

DEC 17 2013

C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION VICKI'S	NAIL GALLERY INC.
DOCUMENT NUMBER: P 1200005	0816
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning the	is matter to the following:
HUI Y CHEN	
(Name of C	Contact Person)
10338 WEST SAMPLE RD	Company)
CORAL SPRINGS,FL 3306	,
(City/State a	and Zip Code)
For further information concerning this matter, HUIY CHEN	please call: at (954) 854-8288
(Name of Contact Person)	(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 & □ \$52.50 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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: VICKI'S NAIL GALLERY INC. The document number of the corporation (if known): $\underline{P12}000050816$ SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was 12/08/2014 The number of directors in office was 01 and the vote for resolution was Xand ____ against. (Must be a majority vote) Effective date of dissolution, if applicable: 12/08/2014 FOURTH (no more than 90 days after dissolution file date) (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) HUI Y CHEN

(Title of person signing)

Filing Fee: \$35

(Typed or printed name of person signing)

PRESIDENT