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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: DISSO	DLUTION OF OPI NAILS IN	D.	
DOCUMENT NU	P16000090678		
The enclosed <b>Arti</b>	cles of Dissolution and fe	ee are submitted for filing	
Please return all co	orrespondence concerning	g this matter to the follow	ing:
VINH NGUYEN			
<del>-</del>	(Name of 0	Contact Person)	· · · · · · · · · · · · · · · · · · ·
	(Firm	n/Company)	
11560 S OPEN CT			
	(A	ddress)	
COOPER CITY, FL:	33026		
	(City/Sta	te and Zip Code)	
For further inform	ation concerning this mat	ter, please call:	
VINH NGUYEN		9542563475 at (	
(Name o	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a chec	k for the following amou	nt:	
■ \$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 Addm		Church Address.	

## Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: OPI NAILS INC. The document number of the corporation (if known): SECOND: The date dissolution was authorized: \_ 01/30/2020 THIRD: 01/30/2020 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Dissolution (CHECK ONE) FOURTH: ■ 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 or Vote (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) VINH NGUYEN

(Title of person signing)

P.

(Typed or printed name of person signing)