

P92000012860

To whom it may concern;

Attached is the articles of dissolution for Nail On Systems Inc. Also enclosed is a check for the filing fee of 35.00, and 8.75 for a certificate of status, a total check for 43.75. If there are any questions please call (561)367-8998. Or send to 1748 S.W. 13th Place, Boca Raton, Fl. 33486.

8000002912818--D
-06/23/99--01019--017
*****43.75 *****43.75

Sincerely ;



Michael Sterrett
President

FILED
99 JUN 23 PM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT 6-25-99

ARTICLES OF DISSOLUTION

FILED

99 JUN 23 PM 7:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Nail-ON SYSTEMS, INC.

SECOND: The date dissolution was authorized: June 15, 1999

THIRD: 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 vote of 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

michael STERRETT

(voting group)

Signed this Tuesday day of June, 19 99

15

June

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL STERRETT

(Typed or printed name)

PRESIDENT

(Title)