P94000089817

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTTO.	N
DOCUMENT NUMBER: P940000	089817
The enclosed Articles of Dissolution and fee are so	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
J. SUZANNE (Name of Contact	BIERY Parson)
SUNSHINE 5	ALON
(FillivComp	any)
SUNSHINE S (Firm/Comp	USTINE 28 # 9
(Address)	
JACKSONVICE 1	7 32257-6460
(City/State and 2	ip code)
For further information concerning this matter, plea	ase call:
MARK BIENY at (Name of Contact Person)	(904) 8/3-5669 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	T.
Certificate of Status Certi (Addi	75 Filing Fee & \$\Bigcup \$\$52.50 Filing Fee, fied Copy
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 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:	
	SUNSHINE SALON Inc.	
SECOND:	The document number of the corporation (if known): P94000089817	
THIRD:	The date dissolution was authorized: /2.3/.07	
	Effective date of dissolution if applicable: /2-3/.07 (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 entitles to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	OF S	
	(voting group)	
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an inderporator - if in the hands of a receiver, trustee, drottler court appointed fiduciary, by that fiduciary)		
	(Typed or printed name of person signing)	
	OWNER	
(Title of person signing)		

Filing Fee: \$35