

P96000053892

Ann's Bookkeeping and Tax Service

Livehart Corporation

294 Winter Ridge Blvd.  
Winter Haven, FL 33881

Telephone (941) 295-9497  
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August 11, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 AUG 16 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Salon DeAngelis, Inc.

As per your instructions enclosed herewith is executed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

If further information is needed I may be contacted at (941) 295-9497 9am - 5pm Monday thru Friday.

Sincerely,

*Anna H. Welser*

Anna H. Welser

Diss  
8-24-99  
DWS

200002960882--3  
-08/16/99--01102--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enc: 2

*Mr. & Mrs. R. DeAngelis*  
30 Casarena Court  
Winter Haven, FL 33881

## 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 is: SALON DeANGELIS, INC

SECOND: The date dissolution was authorized: 7/31/99

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

SALON DeANGELIS, INC.

(voting group)

Signed this 11<sup>th</sup> day of AUGUST, 19 99

Signature

Richard M. DeAngelis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD DEANGELIS

(Typed or printed name)

SECRETARY  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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