

P97000027833

Requester's Name

Michelle LIEN TRAN

336 GREENBRIAR DR

LAKE PARK FL 33403

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600005415706--4**
-05/01/02--01041--024
*****43.75 *****43.75
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 1 AM 5:25

Dissolution

Examiner's Initials *LE*

5-2-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

Michelle Lien Tran
336 Greenbriar Drive
Lake Park, FL 33403

SUBJECT: PERFECT NAILS, INC.
Ref. Number: P97000027833

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 002A00024225

ARTICLES OF DISSOLUTION
OF
PERFECT NAILS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -1 AM 5:26

1. The name of the corporation is:

Perfect Nails, Inc.

2. The dissolution of the corporation was authorized on **April 12, 2002.**
3. The dissolution of the corporation was unanimously approved by written consent of the Shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.
4. The effective date of the Articles of Dissolution shall be the date of filing.

A copy of the Written Consent to Dissolve is attached and was signed by the Shareholders of the Corporation on the 16 day of 4, 2002.


Michelle Lien Tran, Chairman of the Board

WRITTEN CONSENT
OF THE SHAREHOLDERS OF
PERFECT NAILS, INC.
ADOPTING PLAN OF COMPLETE LIQUIDATION

Pursuant to Section 607.0704 of the Florida Statutes, the undersigned, being all the Shareholders of Perfect Nails, Inc., do hereby consent to the adoption of the following Plan of Liquidation and Dissolution pursuant to and in accordance with Section 331 of the Internal Revenue Code of 1986, as amended:

1. The officers are authorized and directed to proceed to wind up the corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities and to distribute the remaining assets, to pay or provide for its liabilities and to distribute the remaining assets, subject to all remaining liabilities, to the shareholders in proportion to the number of shares owned by them in cancellation of their shares.
2. As soon as practicable, the officers shall take all appropriate and necessary action to dissolve the corporation under Florida law.

Dated as of this 16 day of 4, 2002.



Michelle Lien Tran, Chairman of the Board

Being all of the Shareholders of the Corporation.