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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO:

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



SUBJECT:

DISSOLUTION

Pursuant to: 607.1402

Florida Profit Corporation

NAME OF CORP.:

CRYSTAL NAILS PLUS, INC.

DOCUMENT NO.:

P97000072953

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above referenced corporation.

A check in the amount of \$43.75 is also enclosed.

[] \$35.00

[X] \$43.75

[]\$1.00

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Per Page for each page over 8, not to

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exceed a maximum of \$52.50.

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF-COLORED ARTICLES OF DISSOLUTION

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: August 4, 2003

ARTICLES OF DISSOLUTION

Pursuant to 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

CRYSTAL NAILS PLUS, INC.

SECOND:

The date dissolution was authorized:

AUGUST 4, 2003

THIRD:

Adoption of Dissolution.

Check one of the following:

[X] 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:

(Voting Group)

SIGNED:

August 4, 2003.

SIGNATURE

Buthe chairman or vice chairman of the heard president or other officer

DAVID THANG MA

(Type/Print Name)

CHAIRMAN OF THE BOARD
(Title)

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