

P9 7000045690

Charter Number Only

12/22/97

Jose Nina

Requestor's Name

811 NW 37 Ave.

Address

Miami, FL 33125

City

State

ZIP

Phone

#649-9771

VALIDATION ONLY

FILED  
DEC 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002380591--3  
-12/23/97--01052--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Giorgio's hair Salon, Inc.

UNIVERSITY OF FLORIDA  
17 DEC 23 PM 11:06

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|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
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CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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## 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: GIORGIO'S HAIR SALON, INC.

SECOND: The date dissolution was authorized: November 15, 1997

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

\_\_\_\_\_  
(voting group)

Signed this 15th day of November, 19 97

Signature *Maria Hernandez*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria Hernandez

(Typed or printed name)

President \_ Secretary

(Title)

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