

P97000099546

USA NAILS, INC.
C/O 7098 BONITA DR
MIAMI BEACH, FL 33141

City/State/Zip Phone #

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 12:57

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

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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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[Signature]

Examiner's Initials

PLEASE MAIL TO: C/O 7098 BONITA DRIVE
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: USA NAILS, INC.

DOC # P97000099546

SECOND: The date dissolution was authorized: 12-31-99

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

100% (voting group).

Signed this 6TH day of JULY, ~~19~~ 2000.

USA NAILS, INC
(Corporation Name)

By Genilda S. Ribeiro
(Chairman or Vice Chairman of the Board, President, or other officer)

GENILDA RIBEIRO
(Typed or printed name)

PRESIDENT
(Title)