

P98000000505

4311 Gulfwinds Dr
Lutz, FL 33549
(813) 963 3420

Dear Sir / Madam

11/9/99.

I would like to dissolve my corporation,
ROMAK, INC, DBA "THE HAIR STUDIO".
The Hair Studio was sold on November 1st, 1999.
I have enclosed the \$35 filing fee for
the dissolution process.

000003043230--6
-11/12/99-01110-004
*****35.00 *****35.00

I greatly appreciate your help.

Sincerely



A-Shahram Makoni

ROMAK, INC.
President.

From
A.S. Makoni
4311 GULFWINDS DR
LUTZ, FL 33549

99 NOV 12 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/11 DISS.

BROWN, NOV 17 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROMAK, INC.
(FEIN) 59-3487380

SECOND: The filing date of the articles of incorporation was: Jan. 5, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 8th day of NOVEMBER, 19 99.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

AMIR SHAHRAM MAKOUI, M.D.

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA