

P99000029178

Steel Magnolias
Diane Cook
1317 Ga. Ave.
Baker, FL.
32531

400003053904--9
-11/24/99-01040-020
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

T. LEWIS DEC 7 1999

Examiner's Initials

ARTICLES OF DISSOLUTION

Steel Magnolias
Salon
Diane Cook
1317 Ga. Ave.
Baker, FL 32531
850 537-4247-Work
850 537-8237-Home

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

FIRST: The name of the corporation is: Steel Magnolias
Salon, Inc.

SECOND: The date dissolution was authorized: 11/20/99

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

Diane Cook and Gary D. Cook
(voting group)

Signed this 21 day of November, 19 99.

Signature

Diane Cook

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diane Cook
(Typed or printed name)

President
(Title)

FILED
99 NOV 24 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE