

P99000110978

Salon De Beaute, Inc.
4343 W. Kennedy Blvd.
Tampa, Florida 33609-2126

February 01, 2001

Florida Dept of State
Div. Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

RE: For Profit Corp. No. P9900110978

Dear Sir or Madam:

Enclosed herein you will find a completed and signed Articles Of
Dissolution to dissolved the above noted corporation under Section 607.
1403 and a check for \$43.75.00 to cover the 35.00 filing fee and the 8.75
fee for a certified copy of the dissolution.

Certified copy should be mailed to the above shown address.

Thank you very much,

Luisa Villavicencio- President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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vol dissolve

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: SALON DE BEAUTE, INC.
NO. P9900110978

SECOND: The date dissolution was authorized: DIC. 31, 2000

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 2ND day of FEBRUARY, 2001.

Signature

Luisa Villavicencio

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

LUISA VILLAVICENCIO

(Typed or printed name)

PRESIDENT

(Title)

01 FEB 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED