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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: VANITY HAIR & NAILS, INC. S00468 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Diane Daughenbaugh (Name of Contact Person) Vanity Hair & Nails, Inc. (Firm/Company) 8268 N.W. 5th Street (Address) Coral Springs, FL 33071 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 344-8520 Diane Daughenbaugh (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	o section 607.1403, Florida Statutes, this Florida profit corporation submits the following articlion:	es
	· · · · · · · · · · · · · · · · · · ·	3)
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	`*
	VANITY HAIR & NAILS, INC.	•
SECOND:	The document number of the corporation (if known): S00468	
THIRD:	The date dissolution was authorized: September 6, 2006	
	Effective date of dissolution if applicable: November 30, 2006	
	(no more than 90 days after dissolution fileffale)	į
FOURTH:	Adoption of Dissolution (CHECK ONE)	į
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	n
	Dissolution was approved by 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)	
	Signature: M. M. audienbau (By a director, president or other officer - if directors or officers have not been selected, by	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Diane Daughenbaugh	
	(Typed or printed name of person signing)	
	President	

Filing Fee: \$35

(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

VANITY HAIR & NAILS, INC.

Name of Corporation:_

DIANE DAUGHENBAUGH

Printed Name of the Person Filing

Description of	information that must be included in a claim:	
<u>Basis of</u>	claim	
Amount c	of claim	
Name and	d address of creditor	
	claim is due or involves an uncertainty and if not due, the	n
	date and if contingent or unliquidated, the nature of the	
uncertai	inty.	
Mailing addres	ss where claims can be sent: (Claims cannot be sent to the Division of Corporations)	
	Diane Daughenbaugh	
	8268 N.W. 5th Street	
	Coral Springs, FL 33071	

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00