

V52954

Requestor's Name

Jose A. Callejo
6571 S.W. 34 Street
Miami, FL 33155

300002460599--1
-03/18/98-01050-015
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98MAR 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*VOIDS
DEC 3 1998*

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
98 MAR 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EIN 65-0350035 CHARTER # V52954

FIRST: The name of the corporation is: ELE NAILS & BODY SALON INC.
10643F N. KENDALL DR. MIAMI FL 33176

SECOND: The date dissolution was authorized: 3/16/98

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 16 day of March, 1998

Signature *Maria E. Bedendi*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIA E. BEDENDI
(Typed or printed name)

PRESIDENT
(Title)