

V67045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

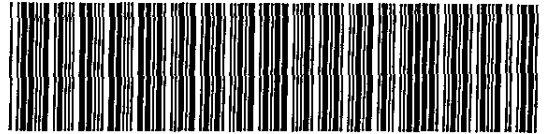
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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06/02/03--01039--019 **49.75

FILED

03 JUL 15 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 15 2003

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(321) 259-7704

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

May 28, 2003

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Article of Amendment
Dissolve Existing Corporation

NEW ADDRESS FOR ALL PAPERWORK:

Shear Success Hair Co., Inc.
1442 Krin Court, NE
Palm Bay, FL 32905
V 67045

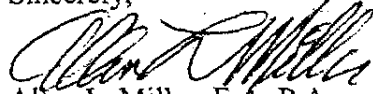
Gentlemen:

Attached is an Amendment to the Articles of Incorporation dissolving the above corporation as agreed on by all shareholders. The shareholders are requesting a copy of the certificate of status once this corporation is dissolved effective 6/30/03. They have enclosed a check in the amount of \$43.75 (\$35.00 plus \$8.75 for a Certificate of Status).

Should you have any questions please feel free to contact the secretary of the corporation, Jodi L. Krout at the above address or by telephoning her at 321-724-0073.

Thank you for your help and attention to this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

cc:file
client

Attachments - 2 1 Article of Amendment 1 Check



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

ALLEN L. MILLER, E.A., P.A.
MILLER, MILLER & ASSOCIATES
2087-A SARNO ROAD
MELBOURNE, FL 32935

SUBJECT: SHEAR SUCCESS HAIR CO.
Ref. Number: V67045

We have received your document for SHEAR SUCCESS HAIR CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00036095

June 16, 2003

Note: Please see attached/requested **form**. Thank you for your help and attention to this matter.

Allen L. Miller
DIVISION OF CORPORATIONS
03 JUN 18 AM 11:59
RECEIVED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

ALLEN L. MILLER, E.A., P.A.
MILLER, MILLER & ASSOCIATES
2087-A SARNO ROAD
MELBOURNE, FL 32935

SUBJECT: SHEAR SUCCESS HAIR CO.
Ref. Number: V67045

We have received your document for SHEAR SUCCESS HAIR CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00037685

RECEIVED

03 JUN 27 AM 10:53

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
03 JUL 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: SHEAR SUCCESS HAIR CO.

SECOND: The date dissolution was authorized: 6/16/23

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

SHAREHOLDERS

(voting group)

Signed this 16TH day of JUNE, 2003.

Signature

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

JODI KROUT

(Typed or printed name)

Vice President / Secretary
(Title)