

# K 19059

June 25, 2002

Seaside Beauty Salon, Inc.  
c/o Irwin Copelly  
2785 SE 4<sup>th</sup> Street  
Pompano Beach, Fl. 33062  
954-781-7583

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

EFFECTIVE DATE

7-31-02

Enclosed is a dissolution for the above corporation. The business operating under this Corporation was sold and we expect to be able to close the bank account by the end of July 2002.

Thank you.

Irwin Copelly

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-07/01/02--01062--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Irwin Copelly

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Dated and authorized

DATE

7-8-02

BY

D. Conrrell

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL - 1 PM 4: 20

*Volume Dissolved  
07/8/02  
DC*

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: Seaside Beauty Salon, INC.

SECOND: The date dissolution was authorized: 06/25/02

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE 7-31-02

[X] 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 25th day of June, 2002.

Signature

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

Erwin K Copelly (Typed or printed name)

President (Title)

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