

LOS 0000 42083

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 APR 28 AM 11:12

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06 APR 28 AM 10:43
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 069388 7484334
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

ORDER DATE : April 27, 2006
ORDER TIME : 9:42 AM
ORDER NO. : 069388-005
CUSTOMER NO: 7484334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC FILINGS

NAME: EXCLUSIVE BODY WAX CO. & SALON, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
EXCLUSIVE BODY WAX CO. & SALON, LLC

2. The Articles of Organization were filed on 04/28/2005 and assigned document number
L05000042083

3. The date the dissolution was approved: 4-11-06

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

I will incorporate through my
account.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Lisa C. Mihm

LISA C. Mihm