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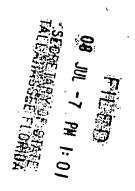
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COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
ARTICLES OF DISSOLUTION SUBJECT: Gel-ee-Beans Kids Salon Inc.
DOCUMENT NUMBER: P05 000 109643
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RICHARD GRINER
(Name of Contact Person)
Gel-ee-Beans Kids Salon, Inc. (Firm/Company)
2919 FOLKLORE DRIVE (Address)
VALRICO, FL 33596 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
RICHARD GRINER at (813) 361-4247 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: ee - Beans Kids Salon, Inc. The document number of the corporation (if known): Pos ooo 109643 SECOND: THIRD: The date dissolution was authorized: 6 - 30 - 08Effective date of dissolution if applicable: 6-30-08 (no more than 90 days after dissolution file date) FOURTH: 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 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: (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)

(Typed or printed name of person signing)