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Atlantic Salon Resources, Inc.
41 Mercedes Way, Unit #34
Edgewood, NY 11717

Phone #: 631-242-3737
Fax #: 631-242-4082

April 24, 2001

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-04/27/01--01052--021
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Atlantic Salon Resources, Inc.
FEI #: 65-0652180

Dear Sir:

Enclosed is a money order for \$43.75 for the \$35.00 filing fee and \$8.75 for a certified copy of dissolution. Please process and send the certified copy to the above address.

Sincerely,

Atlantic Salon Resources, Inc.



Susan Nicoletti
Controller

FILED
01 APR 27 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

validis
T. LEWIS MAY 4 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 27 AM 8:22
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: Atlantic Salon Resources, Inc.

SECOND: The date dissolution was authorized: 12/31/00.

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 24th day of April, 2001.

Signature



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

Evan Feingold

(Typed or printed name)

Treasurer

(Title)