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RESIDENT IN NEW YORK

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Mark S. Klein
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March 17, 1998

Federal Express

Department of State
Division of Corporations
Records Bureau
409 E. Gaines Street
Tallahassee, FL 32399

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-03/18/98--01080--001
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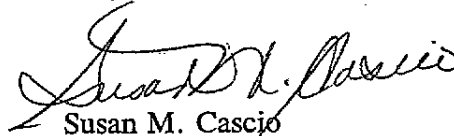
Dear Sir/Madam:

Re: **THOMAS-JOSEPH BEAUTY SALON, INC.**

In regard to the above-captioned corporation, enclosed is the Articles of Dissolution for filing, along with a check for the filing fee of \$35.00.

Please send any final documents to my attention. Thank you.

Very truly yours,



Susan M. Cascio
Legal Assistant to George F. deClaire

/ns
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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98 MAR 18 AM 8:37
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
THOMAS-JOSEPH BEAUTY SALON, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I

The name of the corporation is Thomas-Joseph Beauty Salon, Inc., a Florida corporation (the "Corporation").

ARTICLE II

The dissolution was authorized by the Corporation's shareholders on Monday, March 16, 1998.

ARTICLE III

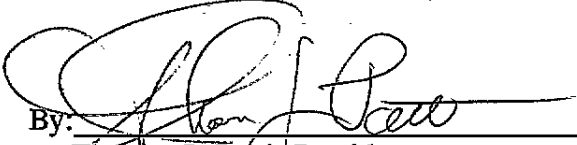
The Corporation has only one voting group consisting of two (2) shareholders entitled to vote on dissolution, viz. Thomas J. Patti, Jr. and Joseph L. Palmieri, each owning 25 shares of stock. The vote to dissolve was unanimous, and therefore sufficient for approval.

ARTICLE IV

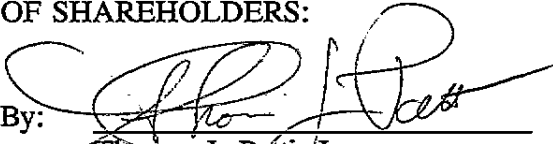
The Corporation is to be dissolved upon the effective date of its Articles of Dissolution.

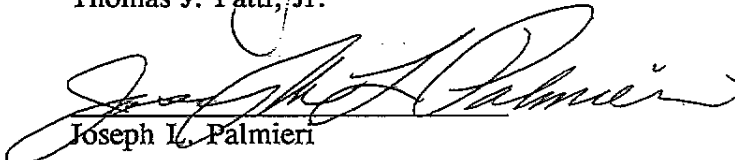
IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on March 16, 1998.

THOMAS-JOSEPH BEAUTY SALON, INC.

By: 
Thomas J. Patti, President

**MAJORITY CONSENT (UNANIMOUS)
OF SHAREHOLDERS:**

By: 
Thomas J. Patti, Jr.


Joseph L. Palmieri

