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Dissolution

TBROWN JUN 23 2004

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M, DAVID ALEXANDER, III
PHILIP O, ALLEN
JACK P, BRANDON
JOSHUA K, BROWN
DEBRA L, CLINE
J. DAVIS CONNOR
CLINTON A, CUBTIS
BEN H DARBY, JR.
JACOB C, DYKXHOORN
MICHAEL T, GALLAHER
JOSEPH A, GEARY

DAVID F. GRISHAM

JONN D. HOPPE

P.O. BOX 24628 LAKELAND, FLORIDA 33802-4628

HERITAGE PLAZA

225 EAST LEMON STREEY, SUITE 300 LAKELAND, FLORIDA 33801 (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

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THOMAS B. PUTNAM. JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON

June 14, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: A.B. Curls and Associates, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for A.B. Curls and Associates, Inc., along with a check payable to the Secretary of State in the amount of \$43.75 for the filing fee and certified copy fee. Please furnish me with a certified copy of the Articles of Dissolution to our Lakeland office. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Jonn D. Hoppe

JDH/mei Enclosures

ARTICLES OF DISSOLUTION FOR A.B. CURLS AND ASSOCIATES, INC.



ARTICLE I - NAME

The name of the Corporation that shall be dissolved is A.B. Curls and Associates, Inc. (the "Corporation").

ARTICLE II - AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

ARTICLE III - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the shareholders on March 31, 2004.

ARTICLE IV - SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

Executed these Articles of Dissolution as of the 3157 day of MARCH , 2004.

A.B. CURLS AND ASSOCIATIES, INC.

JAMES E. ROBERTSON, III

resident €

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME the undersigned personally appeared James E. Robertson, III, as President of A.B. Curls and Associates, Inc., a Florida corporation, for and on behalf of the corporation, who is personally known to me, on this 315 day of March, 2004.

MANCY TANNER SIGES
My Comm Ezp. 4/88/05
No. DD 013/67
537 Ferentally Hotely (1) Objet 1 D

Notary Public

My commission expires: 4/20/05

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