

**Watson & Company P.A.**

Certified Public Accountants

The Chasyn Building  
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J47753

November 13, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Sparkles Hair Werks Inc.  
Document Number J47753

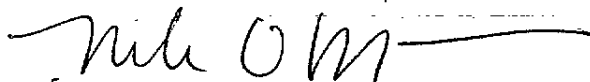
Dear Sir/Madam:

Enclosed please find the State of Intent to Dissolve documents for the above captioned client.

Please process this notarized document in the usual manner.

Should you have any questions, do not hesitate contact the undersigned.

Sincerely  
WATSON & COMPANY, P.A.

  
for  
Pamella B. Watson, CPA

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-12/01/98--01015--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PW/nob

cc: Sparkles Hair Werks, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF  
THE FLORIDA BUSINESS CORPORATION ACT**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **Sparkles Hair Werks, Inc.**, a Florida corporation.
2. The names and addresses of the corporation's officers are:

<b>Name</b>	<b>Officers</b>	<b>Address</b>
Sandra E. Neysmith	President	2853 North West 191 <sup>st</sup> Terr Miami, Florida 33168

3. The name and addresses of the corporation's three director(s) are:

<b>Name</b>	<b>Address</b>
Sandra E. Neysmith	2853 North West 191 <sup>st</sup> Terr. Miami, Florida 33168
Barbara Gary	2853 North West 191 <sup>st</sup> Terr. Miami, Florida 33168

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

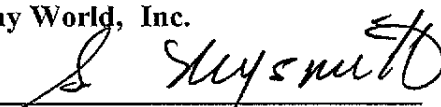
5. All remaining property and assets of the corporation have been distributed to the sole shareholder.

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Date the 13<sup>th</sup> day of November

Ebony World, Inc.

By:   
Shirley May, as President

State of Florida:

: ss

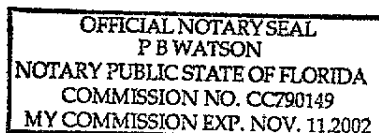
County of Dade:

ON This Day before me, the undersigned authority, personally appeared **SHIRLEY MAY, President of Ebony World Inc.**, who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and forgoing instrument freely and voluntarily and for the purposes therein stated. **SHIRLEY MAY** is personally known to me.

WITNESS my hand and official seal this 13<sup>th</sup> day of November.



NOTARY PUBLIC



**STATE OF INTENT TO DISSOLVE  
SPARKLES HAIR WERKS, INC.  
BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDERS**


Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is **Sparkles Hair Werks, Inc.**, a Florida Corporation.
2. All shareholders of the corporation hereby authorize the dissolution of the corporation.

  
Sandra Elaine Neysmith, Shareholder

Dated: 11/13/98

**Sparkles Hair Werks Inc.**  
a Florida corporation

By:   
Sandra Elaine Neysmith, President

Dated: 11/13/98