

Division of Corporations

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LLC DISS/WITH OR REV DISS

MAG BEAUTY LLC

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S. HAWKES

SEP 24 2009

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**ARTICLES OF DISSOLUTION
OF
MAG BEAUTY LLC**

The undersigned, being the General Manager of MAG BEAUTY LLC, a Florida limited liability company (the "Company"), desiring to dissolve the Company in accordance with Section 608.441(4) of the Florida Limited Liability Company Act, hereby submits the following:

ARTICLE I

The name of the Company is : MAG BEAUTY LLC

ARTICLE II

The dissolution was authorized on September 2nd, 2009.

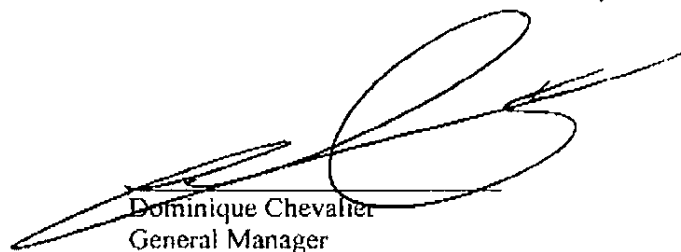
ARTICLE III

The dissolution was approved by written consent of the majority in interest of the Members of the Company on September 2nd, 2009, which vote is sufficient for the approval of the Company's dissolution.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned General Manager, for the purpose of dissolving MAG BEAUTY LLC under the laws of the State of Florida, has executed these Articles of Dissolution this 2nd day of September, 2009.


Dominique Chevalier
General Manager

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