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To:

Division of Corporations '

Fax Number : (850)617-6383

From:

Account Name : ALTON LLC

Account Number : I20100000010

Phone

: (305)393-8662

Fax Number

: (305)397-0323

LLC DISSOLUTION OR WITHDRAWAL BEAUTYTEMPLE LLC

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D. BRUCE
MAR 2 6 2010
EXAMINER

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY -

- 1. The name of a limited liability company is Beautytemple LLC
- 2. The Articles of Organization were filed on and assigned document number 1.070001±5025
- 3. The date the dissolution was approved: March 1° 2010
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). The Company is no longer active in the United States and is no longer needed.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and useets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name