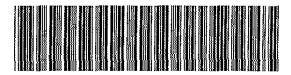
L76625

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4129/07 Diss

Law Office of Robert L. Williams

Suite 101 209 South Nassau Street Venice, Florida 34285

Telephone: (941) 488-8887 Telefax : (941) 488-8074 E-mail: rwill209@earthlink.net

April 21, 2003

Department of State Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

Re: Salon of Venice, Inc.
Document Number L76625

Ladies and Gentlemen:

In regard to the above referenced, enclosed please find Articles of Dissolution along with my check in the sum of \$35.00 to cover the cost.

Very truly yours,

Robert L. Williams

RLW:ds Encs.

FILED

ARTICLES OF DISSOLUTION OF THE SALON OF VENICE, INC.

03 APR 24 PM 1:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is THE SALON OF VENICE, INC.

SECOND: Dissolution of the Corporation was authorized on March 31, 2003.

THIRD: Dissolution was approved by the shareholders. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 21 day of APRIL , 2003.

Maria Santagada, President

Joan F. Lino, Secretary