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DISSOLUTION OR WITHDRAWAL  
THE MANE PLACE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
THE MANE PLACE, INC.  
(A Florida Corporation)**

Pursuant to the provisions of Section 607.1403, Fla. Stat., THE MANE PLACE, INC. (the "Corporation) adopts these Articles of Dissolution:

- FIRST: The name of this Corporation is THE MANE PLACE, INC.
- SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on August 19, 2010..
- THIRD: The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: Aug 19

THE MANE PLACE, INC.

By:   
Lynn Banister, President

Prepared By:  
John R. Banister, Esq.  
FLORIDA BAR NO. 304190  
3399 PGA Blvd., Suite 240  
Palm Beach Gardens, FL 33410  
(561) 691-8111

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STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

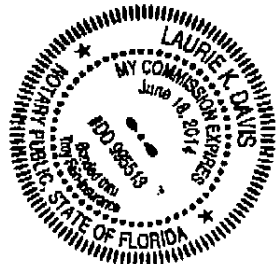
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Lynn Banister in her capacity as President of The Mane Place, Inc., who is personally known to me and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of August, 2010.

*Laurie K. Davis*  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires

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