

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INFINI HAIR INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: October 2, 2000

THIRD: Adoption of Dissolution (check one)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 12th day of October, 2000

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JESUS CABALLERO

(Typed or printed name)

PRESIDENT

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA