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TALLAHASSEE, FL

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Q. C. Williams JAN 06 2005

BRETT HENDEE, P.A.
ATTORNEY AT LAW
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629-5218
(813) 258-1177 • (813) 259-1106 Fax
bhendee@bretthendee.com

VIA FEDERAL EXPRESS

December 28, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

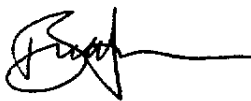
Enclosed please find the Articles of Dissolution for The Schwarzkopf Cup, Inc. and a check payable to the Secretary of State in the amount of \$35.00.

Please file the articles and return the filed articles to:

Brett Hendee
Brett Hendee, PA
1700 S MacDill Ave, STE 200
Tampa FL 33629

Please call me at 813-258-1177 should you need additional information.

Sincerely,



Brett Hendee

Enclosures

ARTICLES OF DISSOLUTION

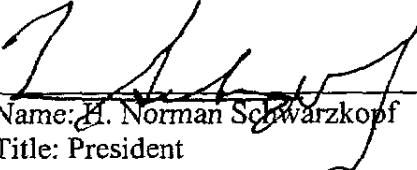
Pursuant to section 617.1403, Florida Statutes, The Schwarzkopf Cup, Inc., a Florida Not For Profit Corporation, ("Corporation") submits the following Articles of Dissolution:

FIRST: The name of the corporation is: The Schwarzkopf Cup, Inc.

SECOND: Adoption of Dissolution:

1. The Corporation has no members.
2. The date of adoption of the resolution for dissolution by the board of directors was December 25, 2004, a copy of the plan of termination us attached to the Articles of Dissolution.
3. The number of directors in office was four (4) and the vote for the above-referenced resolution was four (4) and zero (0) against.

Signed this 25th day of December, 2004.


Name: H. Norman Schwarzkopf
Title: President

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EXHIBIT A

PLAN OF TERMINATION

1. Plan of Termination. The Schwarzkopf Cup, Inc., (the "Corporation") shall be terminated according to Section 507(a)(1) of the Internal Revenue Code of 1986, as amended, in the manner stated in this plan.
2. Approval and Ratification. This plan shall be deemed adopted by the Corporation upon its approval by the Board of Directors of the Corporation.
3. Cessation of Business and Distribution of Assets. After this plan has been adopted, the Corporation shall thereupon cease operating as a not for profit corporation, except to the extent required to wind up its affairs, and as soon thereafter as practicable shall, in accordance with the Articles of Incorporation, distribute the Corporation's assets for one or more charitable or exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall distribute said assets to the Federal or a state or local government for a public purpose.
4. Dissolution. Within a reasonable period of time after adoption of this plan, the Corporation's officers shall endeavor to (a) dissolve the Corporation and terminate its corporate existence in accordance with the laws of the State of Florida, and (b) distribute the balance of the assets of the Corporation, if any, after the payment of the Corporation's liabilities and less any amounts reasonably required to meet claims or contingent liabilities, as described in Section 3 of this Plan of Termination.
5. Authorization of Necessary Acts. The officers and directors of the Corporation are hereby authorized and directed to do and perform such acts, execute and deliver such documents, and do all other things as may be reasonably necessary or advisable to accomplish this plan of liquidation.