

P00000005711

Tekla G. Lockey
8050 Monitor Dr.
New Port Richey, FL 34653

TO: Secretary of State
Attn: Division of Corporations
The Capital
Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Federal ID NO: 59-3626164

Date: Sept. 30, 2000

1. The name and address of the corporation is:

300003485403--3
-12/04/00--01140--006
*****43.75 *****43.75

Nu Yu Hair Salon of Pasco, Inc.
8050 Monitor Dr.
New Port Richey, FL 34653

2. The names and addresses of its officers are:

President/Treasurer: Tekla G. Lockey
8050 Monitor Dr.
New Port Richey, FL 34653

3. The names and addresses of its directors are:

Tekla G. Lockey
8050 Monitor Dr.
New Port Richey, FL 34653

4. Adequate provisions has been made for the discharge of debts except for tax and accounting services and the stockholder loan account.

5. All assets of the corporation have sold prior to the liquidation date and no assets remain to be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation an any court.

7. A copy of the resolution by the Board of Directors to dissolve is attached. This resolution was adapted by the shareholders of the corporation on Sept. 30, 2000.

Date: Sept.30, 2000

Tekla G. Lockey
President/Treasury

FILED
00 DEC 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

TEKLA G. LOCKEY
8050 MONITOR DRIVE
NEW PORT RICHEY, FL 34653

SUBJECT: NU YU HAIR SALON OF PASCO, INC.
Ref. Number: P00000005711

We have received your document for NU YU HAIR SALON OF PASCO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 800A00062161

ARTICLES OF DISSOLUTION

FILED
00 DEC 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NU YU HUA SAEON
OF PASCO, INC.

SECOND: The date dissolution was authorized: 9/30/00

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 30 day of SEPTEMBER, 2000

Signature Tekla G. Lockey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TEKLA G. LOCKEY
(Typed or printed name)

CHAIRMAN / PRESIDENT
(Title)