

**MARC G. EPSTEIN, P.A.**

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April 18, 2002

Amendment Section  
Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Hair Plus of Tamarac, Inc.

To Whom it may concern:

Enclosed please find the original and one copy of the Articles of Dissolution regarding the above-referenced corporation filed July 19, 2000.

Also enclosed is Dolvis Charles's Check No. 1171 in the amount of \$35.00 to cover the cost of the filing fee. Please return the copy in the self-addressed stamped envelope.

Sincerely,

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P. A.

By:

MARC GARY EPSTEIN

MGE:ij  
cc: Client  
encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hair Plus of Tamarac, Inc.

SECOND: The date dissolution was authorized: April 17, 2002

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

Not applicable

(voting group)

Signed this 19th day of April, 2002

Signature

Dolvis Charles

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

Dolvis Charles

(Typed or printed name)

President

(Title)

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