

Yoldis 4/24/02
T. Lewis

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 APR 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Beauty on the Bay Hair
and Nail Salon, Inc.

SECOND: The filing date of the articles of incorporation was: July 17, 2000 date incorp.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of April, 2002.

Signature Shanta M. Floyd
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Shanta Floyd
(Typed or printed name)

President
(Title)