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LAW OFFICES OF RICHARD S. AGSTER, P.A.

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TELEPHONE
(813) 832-3939

November 14, 2001

FACSIMILE
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The Department of State
P.O. Box 6327
Tallahassee, Florida 32314
ATT: DIVISION OF CORPORATIONS
Certified Mail # 7001 0320 0005 5319 6907

RE: DISSOLVING SUE'S AMERICAN NAIL SHOP AND MORE, INC.

Dear Sir:

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-11/20/01--01087--001
*****43.75 *****43.75

Enclosed please find the original ARTICLES OF DISSOLUTION pursuant to Section 607.267 of the General Business Corporation Act Laws of the State of Florida. This was signed by the president and attested to on November 6, 2001.

I am also enclosing my check in the amount of forty-three dollars and seventy-five cents (\$43.75) to cover the Articles of Dissolution filing along with a copy of the Certificate of Status. Please file the same in your records and return a copy of the Certificate of Status to me for distribution to my clients. If you have any questions, please feel free to contact me.

Very truly yours,

Richard S. Agster

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267 OF THE
GENERAL BUSINESS CORPORATION ACT LAWS OF THE STATE OF FLORIDA**

**TO: THE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SUE'S AMERICAN NAIL SHOP & MORE, INC.**
2. The names and addresses of the officers and directors of the corporation are as follows:

BRENDA S. HARDING, President and Director, 4419 Bay Avenue, Tampa,
Florida 33616

KAROL SUE CARTER, Secretary/Treasurer and Director, 6949 21st Street North,
St. Petersburg, Florida 33702
3. All liabilities and obligations of the corporation have not yet been fully paid or discharged.
4. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, if any remains, shall be distributed between the shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any Court.
6. The corporation elected to dissolve by an act of the corporation, a resolution to liquidate has been duly adopted by the shareholders on October 31, 2001.
7. The foregoing Articles were adopted by the Board of Directors and Shareholders of the corporation on October 31, 2001.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Dissolution, on the 6th day of November, A. D. Two Thousand and One (2001).

SUE'S AMERICAN NAIL SHOP & MORE,
INC.


BRENDA HARDING, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared BRENDA HARDING, President of SUE'S AMERICAN NAIL SHOP & MORE, INC. a Florida corporation, who produced a Florida Driver's License # H635-062-51-884-0, as identification, and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged the execution in her capacity as President, freely and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me, this 6 day of November, A. D. Two Thousand and One (2001).


Notary Public State of Florida at Large



Richard S. Agster
MY COMMISSION # CC700426 EXPIRES
December 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC.