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*MATHEWS & PIAZZA, P.A.*

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September 22, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re Delray Hair, Inc.  
Dissolution of Corporation

To whom it may concern:

With regard to the above referenced, enclosed please find Articles of Dissolution and Consent to Dissolution along with our firm's check #1191 in the amount of \$35.00 to cover the cost of filing.

If you should need anything else from us or have any concerns or questions, please feel free to contact the undersigned at 561-477-3447.

Sincerely,



Meg Kluge  
Assistant to Vincent Piazza

/mk

enc.

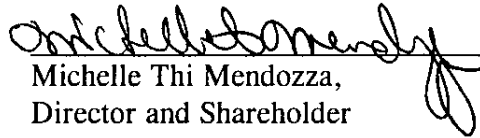
## CONSENT TO DISSOLUTION

The undersigned, being all of the directors and shareholders of DELRAY HAIR, INC., a Florida for profit corporation, consent to the dissolution of said corporation.

Dated this 31<sup>st</sup> day of August, 2006.



John Howard Mendoza,  
Director and Shareholder



Michelle Thi Mendoza,  
Director and Shareholder

ARTICLES OF DISSOLUTION  
FOR DELRAY HAIR, INC.

ARTICLE I - Name

The name of the Corporation is: **DELRAY HAIR, INC.**

ARTICLE II - Date of Authorization of Dissolution

The directors and shareholders authorized dissolution on 5/31/06.

ARTICLE III - Approval of Dissolution

One hundred percent (100%) of the shareholders casted the vote for dissolution of the corporation, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned directors have executed these Articles of Dissolution this 31st day of August, 2006.

  
John Howard Mendoza, Director

  
Michelle Thi Mendoza, Director

STATE OF FLORIDA                     )  
   ) SS:  
COUNTY OF PALM BEACH         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Howard Mendoza and Michelle Thi Mendoza, known to me to be the persons who executed the foregoing Articles of Dissolution, and who are personally known to me or provided \_\_\_\_\_ as proof of identification, and they swore before me that they executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of August, 2006.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Denise E. Morrison  
My Commission DD287378  
Expires March 03, 2008