

PO1000100693

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: UTOPIA SALON & SPA, INC.

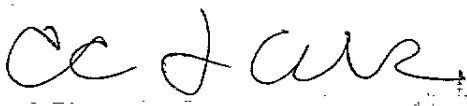
Ladies/Gentlemen: and Dissolution

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,


HEATHER RUSSELL



Mailing address of corporation:

739 NORTH FEDERAL HWY
STUART , Florida 34994
Phone: 772-692-0202

FILED
02 MAY 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 21 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Utopias Salon & Spa, Inc.
(Document # P01000100693)

SECOND: The filing date of the articles of incorporation was: October 15, 2001

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 15th day of May, 2002.

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

JAMIE A. LYNCH
(Typed or printed name)

C.E.O & Sec.
(Title)