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SECRETARY OF STATE DIVISION OF CORPORATIONS

Volum. Diss. 08/30/05 Dc

UPTOWN SALON II, INC.

352.243.9009 • Fax 352.243.5990 Email: salon@uptownsalon2.com Hair • Nails • Pedicure • Tanning

24 August 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P02000006382

The enclosed Articles of Dissolution and fee are enclosed for filing.

Please return all correspondence concerning this matter to the following:

Peter B. Robinson Uptown Salon II, Inc. 614 Appleton Place Oviedo, FL 32765

For further information concerning this matter, please call:

Peter B. Robinson at 407,416,1960.

Enclosed is a check for \$43.75 for the Filing Fee and Certificate of Status

Sincerely,

Peter B. Robinson

President

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 as currently filed with the Florida Department of State: UPTOWN SALON II, INC.			
SECOND:	The document number of the corporation (if known): P020000638	32		
THIRD:	The date dissolution was authorized: 13 JUNE 2005			
	Effective date of dissolution <u>if applicable</u> : 25 AUGUST 2005 (no more than 90 days after dissolution file date)			
FOURTH:	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 of the shareholders through voting groups. The following statement must be separately provided for each voting group entired to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by	AUG 26	48.4 1.8 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1	
		₽ ω	RP S	
	(voting group)	3: 56	ÃĂTI ATI	
	Signed this 24TH day of AUGUST . 2005	Ģ,	SNS.	
	Signature: The Roman			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	PETER B. ROBINSON			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35