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O3 JUN 16 PH 1: 08
SECRETARY OF STATE
ALLAHASSEE FLOORS.

Dissolution

T BROWN JUN 2 0 2003

## ARTICLES OF DISSOLUTION

FILED

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: All About You Salon, Inc
SECOND	The date dissolution was authorized: 5/20/03
THIRD:	Adoption of Dissolution (CHECK ONE)
	ssolution was approved by the shareholders. The number of votes cast for dissolution as sufficient for approval.
<b>a b</b>	ssolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
Tł	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
S Signature	igned this 20 day of May , 2003.  (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Carla Smith (Typed or printed name)
	President - Director