P02000086672

0 04/2006 09:35 9547821809 BUSINESS CHOICE PAGE 01

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

RECEIVED
06 AUG -4 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MORENA'S HAIR DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

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FUDiss 8.4.06

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:

Morena's Hair Design, Inc.

SECOND: The document number of the corporation (if known): P02000086672

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: 08/04/06
(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 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.

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

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Signature: _____
(If director, president or other officer - if directors or officers have not been selected, by an incorporator - if by the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Vilma Pereira Costa
(Typed or printed name of person signing)

Director
(Title of person signing)