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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 19, 2003

Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

re: New Image Hair Clinic, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Dissolution for Osecola Aluminum, Inc. Also enclosed is a check in the amount of \$35.00 which represents payment of the dissolution fee.

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad

Enclosures

c:\corporate\letter to sec. of state re filing dissolution

ARTICLE OF DISSOLUTION

FILED

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TALLAHASSEE, FLORIDA

OF

NEW IMAGE HAIR CLINIC, INC.

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

- I. The name of this corporation is NEW IMAGE HAIR CLINIC, INC.
- II. The dissolution was authorized on November 12, 2003 to be effective upon the filing of this Articles Of Dissolution.
- III. The dissolution was approved by the written consent of all of the shareholders pursuant to Section 607.0704, Florida Statutes.

Dated: November 12, 2003.

Witness:

NEW IMAGE HAIR CLINIC, INC.

Blair M. Johnson

RANDA SQUILLACOTE,

President

Kathy Amilbickey

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, personally appeared RANDA SQUILLACOTE, as President,

respectively of **NEW IMAGE HAIR CLINIC**, **INC**. on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 12th day of November, 2003.

Notary Public

My commission expires:

2