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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit comparations supplied the following articles of dissolution:

FIRST: The name of the corporation is: Shine N Style Unisex
Barber Shop, The.
SECOND: The date dissolution was authorized: September 1, 2004
THIRD: 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 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:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 1st day of September, 2004.
Signature (By the Chairman or Vice Chairman on the Board, President, or other officer)
TTA Wright (Typed or printed name)
president
(Title)