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Florida Department of State
Division of Corporations
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(((H04000101534 3)))

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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DIVISION OF CORPORATIONS

DISSOLUTION

KEN HAZLETT HAIR DESIGN, INC.

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Page Count	01
Estimated Charge	\$35.00

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H04000101534 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

KEN HAZLETT HAIR DESIGN, INC.

SECOND: The document number of the corporation (if known): PO2000100421

THIRD: The file date of the articles of incorporation was: 09/18/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 04 day of April, 2004

Signature: Kenn Hazlett

(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.)

KENNETH HAZLETT

(Typed or printed name of person signing)

DIRECTOR/ REGISTER AGENT

(Title of person signing)

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H04000101534 3

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