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Division of Corporations

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PO3000007210

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DISSOLUTION
SIMONE'S HAIR STUDIO, CORP.

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Corporate Filing

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **SIMONE'S HAIR STUDIO, CORP.**
Doc. #: P03000007210

SECOND: The articles of incorporation were filed on: 01/21/2003

THIRD: (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25 day of February, 2005.

Signature 
EDWARD M. KORKOWSKI
 Vice-President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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