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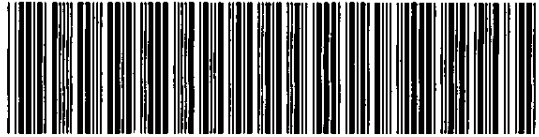
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spinner Law Firm, P.A.

26843 Tanic Drive, Suite 101
Wesley Chapel, FL 33544
813-991-5099 (Telephone)
813-991-5115 (Facsimile)

December 22, 2008

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BELMORA SPA & SALON, INC.

Enclosed please find an original and two (2) copies of the Articles of Dissolution for Belmora Spa & Salon, Inc. and a check for Thirty Five Dollars (\$35.00) for the filing fee.

Please do not hesitate to contact our office if you have any questions or concerns.
Please return all correspondence concerning this matter to the following:

Spinner Law Firm, P.A.
26843 Tanic Drive
Suite 101
Wesley Chapel, FL 33544

Thank you for your careful attention and handling of this matter.

BELMORA SPA & SALON, INC.

~~BELMORA DAY SPA, INC.~~

ARTICLES OF DISSOLUTION

BELMORA SPA & SALON, INC., a Florida corporation, executes the following Articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is BELMORA SPA & SALON, INC. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on 12-9-08.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 9, 2008

BELMORA DAY SPA, INC.

Jocelyn M Schirk
Jocelyn M. Schirk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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