





**MARC I. SOLOMON**  
*Attorney at Law*

May 13, 2005

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

Dear Sir or Madam:

I am enclosing for filing the Articles of Dissolution for Salon Iridium, Inc. I am further enclosing a check made payable to the Florida Department of State in the sum of \$35.00. This sum represents the filing fee for the Articles of Dissolution.

If you have any questions with regards to the enclosed filing, please contact the undersigned at (561) 999-8960.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Marc Solomon", with a long, sweeping horizontal line extending to the right.

Marc Solomon

MS/jd  
Enclosures

ARTICLES OF DISSOLUTION OF  
SALON IRIIDIUM, INC.

FILED  
05 MAY 16 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607.1403, the undersigned, being a natural person, hereby files the following Articles of Dissolution for the purpose of dissolving Salon Iridium, Inc.

ARTICLE I

The name of the Corporation ("Corporation") is Salon Iridium, Inc.

ARTICLE II

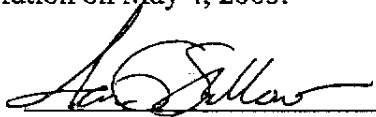
The dissolution of the corporation was authorized on May 3, 2005.

ARTICLE III

The dissolution of the Corporation was authorized by written consent of the Shareholders of Salon Iridium, Inc. in accordance with F.S. 607.0704.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution on May 4, 2005.

By:

  
Ian G. Shrallow, President

Date: May 4, 2005

STATEMENT OF CONSENT TO ACTION  
BY SHAREHOLDERS  
OF  
SALON IRIIDIUM, INC.

The undersigned, holding 100% of the outstanding shares of capital stock of Salon Iridium, Inc. a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which a majority of the outstanding shares were present and voting:

It is hereby agreed that the Company shall cease operations and liquidate any remaining assets, if any. The Company shall further make reasonable provisions for the payment of any obligations due and owing. The Company shall thereafter voluntarily dissolve through the filing of Articles of Dissolution with the State of Florida.

IN WITNESS WHEREOF, the undersigned shareholder has executed this written consent to action on May 3, 2005.

Shareholder:

  
Ian G. Shallow