P03000150775

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Voldis T. Lewis

ARTICLES OF DISSOLUTION

Pursuant to s of dissolution	
FIRST:	The name of the corporation as currently filed with the Department of State: Occasions of Beauty by K. Inc. The document number of the corporation (if known): \$\overline{P03000150175}\$
	Occasions of Beauty by K. Inc.
SECOND:	The document number of the corporation (if known): P03000150775
THIRD:	The date dissolution was authorized: April 9th 2004
	Effective date of dissolution if applicable: April 9th 2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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 day of
Signat	ure: Kalkein Buller
~	(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)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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