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DISSOLUTION OR WITHDRAWAL

LET'S DO HAIR, INC.

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Help

1/16/2006 10:34 AM

January 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LET'S DO HAIR, INC. 1660 SOUTH CONGRESS AVE #4 BOYNTON BEACH, FL 33426

SUBJECT: LET'S DO RAIR, INC.

REF: P04000170519

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Darlene Connell Document Specialist FAX Aud. #: H06000012322 Letter Number: 306A00003117



ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P04000170519

FIRST: The name of the corporation is:

LET'S DO HAIR, INC.

SECOND: The filing date of the articles of incorporation was:

December 21, 2004

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 29th day of December 2005.

Gloria E. St. Germaine President

State of Florida County of Broward

Sworn and subscribed before me,

This: December 29th, 2005

NOTARY PUBLIC

FIRMO MALDONADO

Notary Public - State of Fibrida

My Gorum. Expires Mar 12, 2008

Commission & DO204374

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