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10 JAN 25 PM 1:03
SECRETARY OF STATE
HALLMARK CENTER
ALBANY, NY 12242

W. Davis

D. O'CONNELL JAN 27 2010

January 19, 2010

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles Of Dissolution of HAIR BUNGALOW, INC.
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Dissolution in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Mary Lou Mueller

ARTICLE OF DISSOLUTION

OF

HAIR BUNGALOW, INC..

ARTICLE I.

The name of the Corporation is HAIR BUNGALOW, INC., which was duly incorporated on July 27, 2006 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: MARY LOU MUELLER
3913 Poplar Place
Cocoa, Florida

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

MARY LOU MUELLER
3913 Poplar Place
Cocoa, Florida

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

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ALBANY, NEW YORK

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 19th day of January, 2010, in Satellite Beach, Brevard County, Florida.

BY: Mary L. Mueller
President

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARY L. MUELLER, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of HAIR BUNGALOW, INC.. on behalf of the Corporation.

Nadean C. Gregor

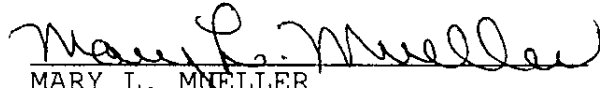


NADEAN C. GREGOR
COMMISSION # DD 811296
EXPIRES September 4, 2012
Bonded for Superior Notary Services

CONSENT TO DISSOLUTION OF HAIR BUNGALOW, INC.

We, the undersigned, being all the shareholders and directors of HAIR BUNGALOW, INC., hereby consent to the dissolution of said Corporation

Dated:


MARY L. MUELLER
As Director and
Sole Shareholder