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From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I2000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

DISSOLUTION OR WITHDRAWAL LUCY'S HAIR IMAGE, INC.

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ARTICLES OF DISSOLUTION

FILED

•	2013 DEC - 9 AM 10: 5 section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles,
of dissolution	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	LUCY'S HAIN IMAGE, INC. The document number of the corporation (if known): \$\mathread{P}\$10000102417
SECOND:	The document number of the corporation (if known): P10000102417
THIRD:	The date dissolution was authorized: 12-9-13
	Effective date of dissolution if applicable: (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 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)
	Signature: (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)
	Lucis Del Toro Merendez
	(Typed or printed name of person signing)
	(Title of person signing)