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DISSOLUTION OR WITHDRAWAL CAMILA'S HAIR SALON, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The n	ame of the Corporation is: <u>CAMILA'S HAIR SALON, INC.</u>	
SECOND:	The date of dissolution was authorized: January 22, 2013	
THIRD:	Adoption of Dissolution (CHECK ONE)	
X	Dissolution was approved by the shareholders. The number of votes cast f for dissolution was sufficient for approval.	
·	Dissolution was approved by vote 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:	
	(Vosing group)	
Signed this 22nd day of January of 2013 Signature: (B) the Chairman by Vice Chairman of the Board. President, or other officer) Cecilia Gonzalez		
	(Typed or printed name) President	
60 400 60 E	(Title)	

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today <u>January 22, 2013</u> at Miami, FL by Mr. Cecilia Gonzalez, who presented her Florida Driver License No. G524-100-64-842-0 as identification.

Notary Public - State of Florida

My Commission Expires: