

Patricia N. Mead
1200 Country Club Road North
St. Petersburg, Florida 33710

P93000014782

DIVISION OF CORPORATIONS

PO Box 6327

TALLAHASSEE, FL 32314

200002291352--7

-09/12/97-01016-007

*****43.75 *****43.75

GENTLEMEN:

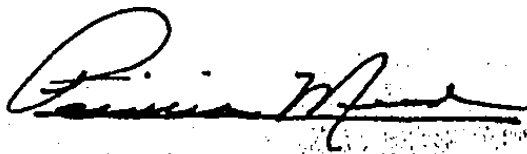
ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR
MY CORPORATION, "E B SALON".

YOU MAY CONTACT ME BY PHONE AT:

(704) 369-7102 OR 813-345-2576

THANK YOU,

I AM ALSO ENCLOSED A CHECK FOR THE FILING FEE
(OF \$35.00) AND A CERTIFICATE OF STATUS (\$8.75) IN
THE AMOUNT OF \$43.75.



PATRICIA MEAD
PRES.

APPROVED
AND
FILED

97 SEP 12 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCD 155
P93000014782
Cert of Sta
9-12-97
298

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E.B. SALON, INC.

SECOND: The date dissolution was authorized: SEPT. 2, 1997

THIRD: 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 vote of the shareholders through voting groups.

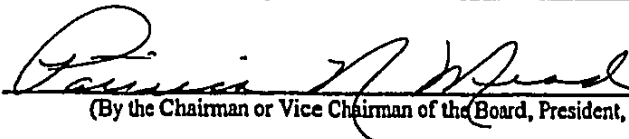
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10TH day of SEPTEMBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA N. MEAD

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 12 PM 1:55

APPROVED
AND
FILED