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February 24, 1998

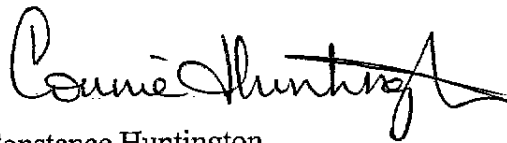
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Huntington's Hair & Beauty, Inc.
(EIN #65-0455849). Also attached is the filing fee check for \$35.00.

Sincerely,

X 

Constance Huntington
President

Huntington's Beauty & Hair, Inc.
c/o Constance Huntington
2671 Fountain View Lane #202
Naples, Florida 34109

FILED
98 MAR -2 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
OCE-S

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Huntington's Hair & Beauty, Inc.

SECOND: The date dissolution was authorized: January 31, 1998.

THIRD: Adoption of Dissolution (check one)

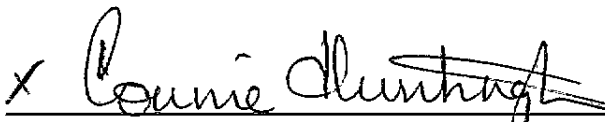
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 31 day of January, 1998.

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

CONSTANCE HUNTINGTON

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA