

P94000013290

MICHAEL A. ALTES
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January 2, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/05/01--01081--014
*****35.00 *****35.00

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing are two originals of the Articles of Dissolution of Red Rose Gallery of Hair, Inc. Also enclosed is my check in the amount of \$35.00 representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael A. Altes
Michael A. Altes

MAA/jka

Enclosures

FILED
01 MAY 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

MICHAEL A. ALTES
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4465 WOODMERE STREET
JACKSONVILLE, FL 32210

SUBJECT: RED ROSE GALLERY OF HAIR, INC.
Ref. Number: P94000013290

We have received your document for RED ROSE GALLERY OF HAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00001582

ARTICLES OF DISSOLUTION
OF
RED ROSE GALLERY OF HAIR, INC.

FILED
01 MAY 30 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Red Rose Gallery of Hair, Inc.

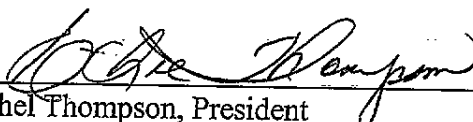
SECOND: The Corporation's articles of incorporation were filed on February 17, 1994.

THIRD: Dissolution was authorized on November 29, 2000.

FOURTH: The directors of the Corporation proposed of the dissolution to the shareholders, recommended approval of the dissolution and a majority of the shareholders entitled to vote approved the proposal to dissolve the Corporation. Voting by voting groups was not required.

The number of votes cast by the shareholders was sufficient for approval.

Signed this 15th day of January, 2001.


Ethel Thompson, President