

P94000032216

Salon Sciences
CORPORATION

February 28, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

700003791487-9
-03/01/01-01083-001
*****43.75 *****43.75

RE: ARTICLES OF DISSOLUTION
SALON SCIENCES CORPORATION
FLORIDA DOCUMENT NUMBER P94000032216
FEDERAL EIN #65-0485350

To Whom It May Concern:

Enclosed please find our **ARTICLES OF DISSOLUTION** for the above referenced corporation along with check #2169 in the amount of \$43.75 to cover the filing fee as well as a Certified Copy of the Dissolution.

If you have any questions, please call me at 954-523-8050, ext. 104.

Please send the **CERTIFIED COPIES OF THE DISSOLUTION** to:

Renée F. Goldstein
3299 SW 11th Avenue
Fort Lauderdale, Florida 33315

Thank you in advance for your assistance.

Very truly yours,
SALON SCIENCES CORPORATION

Renée F. Goldstein
Renée F. Goldstein

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 1 PM 3:44

Dissolution
LF 3-2-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -1 PM 3:44

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

FIRST: The name of the corporation is: SALON SCIENCES, CORPORATION

SECOND: The date dissolution was authorized: FEBRUARY 28, 2001

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 28th day of FEBRUARY, 2001

Signature

Renee F. Goldstein

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

Renee F. Goldstein

(Typed or printed name)

President

(Title)