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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations |
|--|
| SUBJECT: SALON ATLIENA, INC. |
| DOCUMENT NUMBER: P94000035447 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| (Name of Contact Person) |
| SHON ATHENA, INC. (Firm/Company) |
| 2307 S. DALE MADRY Huy # E |
| TAMPA FL. 33611 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| William ISEL at (83 765-3628) (Name of Contact Person) (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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 as currently filed with the Florida Department of State: | |
|---------|--|--|
| | SALM Athoua INC. | |
| SECOND: | The document number of the corporation (if known): P 940000 35 447 | |
| THIRD: | The date dissolution was authorized: | |
| | Effective date of dissolution if applicable: | |
| | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. | |
| FOURTH: | Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation. | |
| | 2070 JUL 16 | |
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| S | (By a director, president or other officer - if directors or officers have not been selected, by | |
| | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| _ | William L. Tsth. (Typed or printed name of person signing) | |
| | (Typed or printed name of person signing) | |
| | Phesident | |
| _ | (Title of person signing) | |

Filing Fee: \$35