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DISSOLUTION

BELLA-MANI, INC.

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FAX AUDIT #H01-107083

**ARTICLES OF DISSOLUTION**  
**OF**  
**BELLA-MANI, INC.**

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Bella-Mani, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its shareholders, a number sufficient for approval, effective October 3, 2001. Voting by voting groups was not required.

DATED: 10/3/01, 2001

BELLA-MANI, INC.

By:

Michele Scappatura  
Michele Scappatura, President

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Prepared by: W. Lee McGinness, Esq.  
1800 Second Street, Suite 971  
Sarasota, FL 34236  
(941) 954-8788  
Atty #0520550

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