

P95000073946

November 3, 1998

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: RUMORS HAIR
SALON, INC.

DEBIT MEMO: # 17098-C

CHECK # 959



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

RUMORS HAIR SALON, INC.
2424 N. FEDERAL HWY.
SUITE 105
BOCA RATON, FL 33431

SUBJECT: RUMORS HAIR SALON, INC.

Debit Memo #: 17098-C

Document #: P95000073946

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

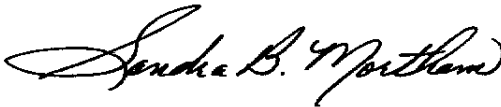
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RUMORS HAIR SALON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 3, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000073946.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of November, 1998



CR2EO22 (2-95)


Sandra B. Northam
Secretary of State