

Dissolution of Michael Amthonys Hair Replacement Studio of Boca Raton

954-420-0052  
Michaels Hair Replacement Inc.  
3356 W Hillsboro blvd  
Deenfield beach, Fla 33442

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 AM 11:09

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## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 AM 11:09

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

FIRST: The name of the corporation is: Michael Anthony's Hair  
Replacement Studio of Boca, INC.

SECOND: The date dissolution was authorized: 12/26/01

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 11 day of 1, 2002

Signature

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

Marietta Ciotti  
(Typed or printed name)

Pres  
(Title)