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Chic Hair Design Inc
13959 US Highway One
Juno Beach, FL 33408-1631597

September 8, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/13/99--01127--006
*****43.75 *****43.75

Dear Division of Corporations:

Enclosed are my Articles of Dissolution. The address I can be reached at is 13959 US Highway One, Juno Beach, FL, 33408-1631597. The Telephone number is (561) 694-7900.

Thank You

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: CHIC HAIR DESIGN, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1999

TBM: 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 _____ day of _____ '19 _____

Signature Shirley J. Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHIRLEY JEAN HILLE SHIRLEY JEAN HILLE
(Typed or printed name)

PRESIDENT Vice Pres.
(Title)

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