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13959 US Highway One Juno Beach, FL 33408-1631597

September 8, 1999

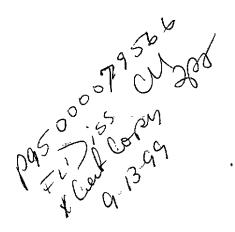
Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 000002985520--2 -03/13/99--01127--006 *****43.75 *****43.75

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

FILED
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SECRETARY OF STATE
PALLARIAS SEE, FLORIDA



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 antitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed thisday of'19
Signature Sheall Signature (By the Chairman) or Vice Chairman of the Board, President, or other officer)
SHIRLEY JEAN HILLE ShirLEY JEAN HILLE (Typed or printed name)
PRESIDENT (Title)