

HOWARD Mc KNIGHT
CERTIFIED PUBLIC ACCOUNTANT

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March 5, 1997

Ms. Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ms. Dees World of Beauty, Inc.

Dear Ms. Gibson:

Ms. Dees World of Beauty, Inc. has no intention of seeking the voluntary dissolution. The corporation's name is available for immediate use by any other corporation.

Sincerely yours,

Howard Mc Knight
Howard Mc Knight
Certified Public Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MS. DEES WORLD OF BEAUTY, INC.

SECOND: The date dissolution was authorized: 12-31-96

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 5 day of March, 19 97.

Signature

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

DIANE HART

(Typed or printed name)

PRESIDENT/OWNER

(Title)

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