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March 1, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002472258--1
-03/30/98-01077-015
*****87.50 *****87.50

Re: Dissolution and Liquidation of JUST VANITY, INC.

Dear Sir:

Enclosed herewith, please find an original and one copyu of the Articles of Dissolution of the above-referenced Corporation, together with my check in the amount of \$87.50. Please mail one Certified copy of the Dissolution to the undersigned. If you have any questions, please do not hesitate to call.

Sincerely yours,

Karen Howell

Ms. Karen Howell
412 N. 8th St.
Mount Vernon, IL 62864-3503

CDS/has
Enc.

FILED
98 MAR 30 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 4/2

ARTICLES OF DISSOLUTION

FILED
98 MAR 30 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JUST VANITY, INC.

SECOND: The date dissolution was authorized: December 31, 1997

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 notes cast for dissolution was sufficient for approval by N/A.)"

Signed this 31st day of December, 1997.

Signature: Karen D. Howell
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

KAREN D. HOWELL
(Typed or printed name)

PRESIDENT
(Title)