

P96000015956

March 18, 1998

Dear Sir,

400002464964--8
-03/23/98--01068--008
*****35.00 *****35.00

Enclosed is the form 1403 filled out for dissolution of Love That Look Hair Salon Inc. Also enclosed is a check for \$35 for the filing fee for the articles of dissolution.

yours truly,

Doris K. Putland
Love That Look Hair Salon Inc.
10360 S.W. 118th St.
Miami, Fl. 33176

Doris Putland
10360 S.W. 118 Street
Miami, Florida 33176

FILED
98 MAR 23 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
98 MAR 23 AM 10:48
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: Love That Look
Hair Salon, Inc.

SECOND: The date dissolution was authorized: 11-6-97

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 18 day of March, 19 98.

Signature Doris K. Putland, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Doris K. Putland
(Typed or printed name)

President
(Title)