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**Atlantic Salon Resources, Inc.**  
**41 Mercedes Way, Unit #34**  
**Edgewood, NY 11717**

**Phone #: 631-242-3737**  
**Fax #: 631-242-4082**

April 24, 2001

000004085040--6  
-04/27/01--01052--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Atlantic Salon Resources, Inc.  
FEI #: 65-0652180

Dear Sir:

Enclosed is a money order for \$43.75 for the \$35.00 filing fee and \$8.75 for a certified copy of dissolution. Please process and send the certified copy to the above address.

Sincerely,

Atlantic Salon Resources, Inc.



Susan Nicoletti  
Controller

FILED  
01 APR 27 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

void/dis  
T. LEWIS MAY 4 2001

## ARTICLES OF DISSOLUTION

FILED  
01 APR 27 AM 8:22  
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: Atlantic Salon Resources, Inc.

SECOND: The date dissolution was authorized: 12/31/00.

THIRD: Adoption of Dissolution (CHECK ONE)

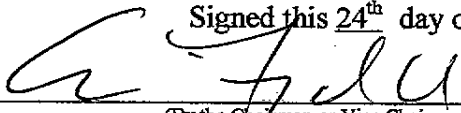
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 24<sup>th</sup> day of April, 2001.  
Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Evan Feingold  
(Typed or printed name)

Treasurer  
(Title)