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(Business Entity Name)

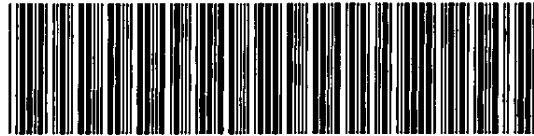
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Law Offices of Jean Cascio
5411 University Drive #101
Coral Springs, FL 33067
(954)564-1968
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Florida and New York**

**Telephone: (954) 784-0619
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April 16, 2007


FLORIDA DEPARTMENT OF STATE
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution of GARY LEWIS SALON, INC. for filing with your office. Also enclosed is a check in the amount of \$35.00. Upon acceptance and filing please forward a certified copy to the undersigned. If you have any questions regarding the enclosures, please call me collect at (954) 564-1968.

Very truly yours,


JEAN CASCIO
LAW OFFICES OF JEAN CASCIO

*Send stamped
envelope with
different address
from mine.*

ARTICLES OF DISSOLUTION OF GARY LEWIS SALON, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1403 and Section 607.0704, the following Articles of Dissolution are hereby filed, after having been approved by unanimous written consent of the shareholders and directors.

ARTICLE ONE

The name of the corporation is GARY LEWIS SALON, INC.

ARTICLE TWO

The date dissolution was authorized was April 16, 2007.

ARTICLE THREE

The dissolution approved unanimously in writing by the shareholders and directors.

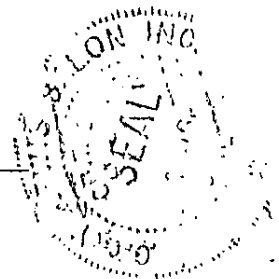
IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 16 day of April, 2007.

GARY LEWIS SALON, INC.

Gary R. Lewis
Gary R. Lewis, President

Gary R. Lewis
Secretary

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TALLAHASSEE, FLORIDA



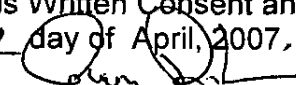
**UNANIMOUS WRITTEN CONSENT AND RESOLUTION OF THE
BOARD OF DIRECTORS OF GARY LEWIS SALON, INC. PURSUANT TO
FLORIDA STATUTES SECTION 607.0704.**

The undersigned constituting the entire Board of Directors and shareholders of GARY LEWIS SALON, INC., a Florida corporation, without the formality of convening a meeting, do hereby unanimously consent in writing to the adoption of the following resolution as of this 16 day of April, 2007:


BE IT RESOLVED, that GARY LEWIS SALON, INC. is hereby dissolved, and the President is authorized to file the appropriate Articles of Dissolution with the Division of Incorporation, for the state of Florida.

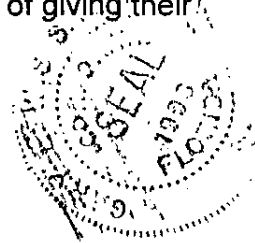
BE IT FURTHER RESOLVED, that the net assets of the corporation, if any after payment of debts and winding down, be distributed (pro rata) to the shareholder(s).

IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed the foregoing Unanimous Written Consent and Resolution for the purpose of giving their consent thereto, this 16 day of April, 2007,

 President
Gary Lewis Salon, Inc. by Gary Lewis, Pres.

APPROVED: 
Secretary


Sole Shareholder



ALL DIRECTORS:


Director