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Salon Aminta inc. 4019 s. mac Dill alle Tampa, FL 33611

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER	(S),	(if known)):
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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OTHER FILINGS'		
Annual Report		
Fictitious Name		
Name Reservation		

REGISTRATION/QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

APR 1 4 1997.

Examiner's Initials		

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Salon Aminta Inc.
SECOND:	The articles of incorporation were filed on: May 14, 1996
THIRD:	(CHECK ONE)
	(CHECK ONE) None of the corporation's shares have been issued.
	The corporation has not commenced business.
FQURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 7th day of April , 1997
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Aminta Vance (Typed or printed name) President
	President
	(Title)