

P96000046901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

12-23-08

**RYAN AND MARKS ATTORNEYS, LLP**

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Jacksonville, Florida 32257

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December 18, 2008

Florida Department of State  
Division of Corporations  
ATTENTION: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Articles of Dissolution for  
Balzano & Company Hair Salon, Inc.**

Dear Ladies and Gentlemen:

Enclosed are Articles of Dissolution for Balzano & Company Hair Salon, Inc., together with our check in the amount of \$43.75 for the filing fee and a certified copy. I would appreciate the return of a certified copy as soon as possible. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP

  
Jeffrey B. Marks

JM/mt'

Enclosures

**ARTICLES OF DISSOLUTION  
FOR BALZANO & COMPANY HAIR SALON, INC.**

**FILED**  
2008 DEC 19 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, *Florida Statutes*, this Florida profit corporation submits the following Articles of Dissolution:

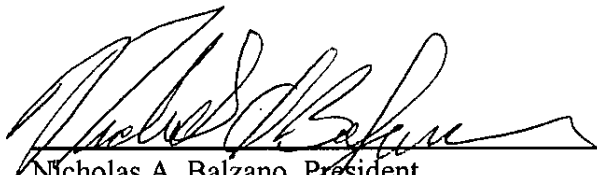
The name of the corporation as currently filed with the Florida Department of State:

**Balzano & Company Hair Salon, Inc.**

The document number of the corporation is P96000046901.

The date dissolution was authorized and the effective date of dissolution is December 18, 2008.

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

  
Nicholas A. Balzano, President

Date: December 18, 2008

