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DISSOLUTION
LOVE'S HAIR SALON, INC.

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**ARTICLES OF DISSOLUTION
OF
LOVE'S HAIR SALON, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "FBCA"), Love's Hair Salon, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is Love's Hair Salon, Inc.

ARTICLE II

Dissolution Authorized

In accordance with Section 607.1402 of the FBCA, the shareholders of the Corporation authorized the Corporation's dissolution on February 19, 2003, by written consent, in accordance with Section 607.0704 of the FBCA.

ARTICLE III

Shareholder Approval

The number of votes cast by the shareholders of the Corporation was sufficient for approval.

Dated this 19 day of February, 2003

LOVE'S HAIR SALON, INC.

By: 

Richard Mandleur, President

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