P97000031059

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

April 21, 1999

Dear Sirs:

Our name, return address and a talephone number to contact us. If any questions, please contact us.

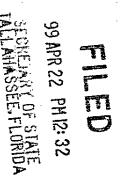
Sincerely,

rauncey - Looks Janning & Beauty Supplies

7432 185th Road

Live Oak, Florida 32060 (904)362-2938

000002854950--9 *****70.00 *****35.00



ARTICLES OF DISSOLUTION

FILED

99 APR 22 PM 12: 32

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: Looks Tanning & Beauty
	Supplies, Inc.
SECOND:	The date dissolution was authorized: September 1,1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dissolution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by	
	(voting group)
Signe	d this $\frac{215+}{}$ day of April , 1999.
Signature Chairman of the Goard, President, or other officer)	
	Dorothy Chauncey (Typed or printed name)
	Owner (Title)