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# DISSOLUTION OR WITHDRAWAL **OLMI'S SALON CORPORATION**

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# ARTICLES OF DISSOLUTION OF **OLMI'S SALON CURPORATION**

The undersigned, being the President the sole member of the Board of Directors of OLMI'S SALON CORPORATION, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

# ARTICLE I

The name of the corporation is OLMI'S SALON CORPORATION.

## **ARTICLE II**

The document number is P97000034494.

## ARTICLE III

The dissolution was authorized on March 10, 2011.

### ARTICLE IV

The dissolution was approved by Unanimous Written Consent in Licu of a Special Meeting of the Shareholders and Board of Directors of the Corporation on March 10, 2011, which constitutes a sufficient number of votes cast for approval.

### ARTICLE V

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving OLMI'S SALON CORPORATION under the laws of the State of Florida, has executed these Articles of Dissolution as of this 10th day of March, 2011.

> Frank Pino Sangineto Frank D. Sanuineto, President

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