

June 14, 1999

P97000035777

Southern Styles Salon, Inc.  
4562 E. Michigan Street  
Orlando, Fl 32812

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

700002906167--1  
-06/16/99--01027--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Sandra B. Mortham, Secretary of State:

According to Section 607.1403, Florida Statutes, we are dissolving Southern Styles Salon as a corporation, effective June 1<sup>st</sup>, 1999. The Shareholders approved this vote.

Enclosed is a check for the filing fee of \$35 and \$8.75 for certified copy of the dissolution, total \$43.75.

If you need to contact anyone concerning this dissolution, please correspond with:

Mrs. Joyce W. Roberts  
450 Bonifay Ave.  
Orlando, Fl 32825  
H. 407-249-1773  
W. 407-249-1775

99 JUN 16 PM 1:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

Joyce W. Roberts, President

Joyce W. Roberts

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FLD Diss \*Cert Copy  
6-16-99  
JW

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Southern Styles Salon, Inc.

SECOND: The date dissolution was authorized: June 1<sup>st</sup>, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Board of Directors  
(voting group)

Signed this 1<sup>st</sup> day of June, 19 99

Signature Joyce W. Roberts  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce W. Roberts  
(Typed or printed name)

President  
(Title)

FILED  
99 JUN 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA