

797.000098993

TRANSMITTAL LETTER

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

700002513067--8  
-05/06/98--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Hair At Last, Inc.  
(Corporate name)

Enclosed please find the original Articles of Dissolution  
for the above corporation and a check in the amount of  
\$35.00.

FROM: Lorna C. Walker  
Name

3204 N. W. 104th Terrace  
Address

Sunrise, Florida 33351  
City, State & Zip

(954) 749-6056  
Telephone Number

FILED

98 JUN 25 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vordis*

JUN 25 1998

*W. S. G. 5/12*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

LORNA C. WALKER  
3204 NW 104TH TERRACE  
SUNRISE, FL 33351

SUBJECT: HAIR AT LAST, INC.  
Ref. Number: P97000098993

We have received your document for HAIR AT LAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 598A00026303

ARTICLES OF DISSOLUTION

FILED  
98 JUN 25 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

Hair At Last, Inc.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the 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 Lorna Walker"  
(voting group)

Signed this 31st day of December, 1997.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lorna C. Walker  
(Typed or printed name)

President  
(Title)