P98000000717

March 26, 1999

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

To Whom It May Concern:

Included with this cover letter are the Articles of Dissolution form, telephone number, return address and a check for \$35.00.

Carolyn M. Yahrling Artesi Salon, Inc. Secretary and Treasurer 1420 Sunset Lane Casselberry, FL 32707

300002842683--8 -04716/99--01096--001 *****35.00 ******35.00

Home Phone (407) 695-6139

If you have any questions you can reach me at the above address and phone number.

Thank you,

Carolyn M. Yahrling Artesi Salon, Inc.

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99 APR 16 PM 3: 18 PF SECRETARY OF STATE TALLAMASSEE, FLORIDA

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: Artesi Salon, Inc.	<u> </u>	
	1450 S.R. 434 West, Suite 100, Longwood, FL 32707		
	SECOND: The date dissolution was authorized: February 13,	 1 <u>9</u> 99	
	THIRD: Adoption of Dissolution (CHECK ONE)	-	
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution	
**	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:		
1	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	- Z-1-	
	Signed this 26 day of March , 19 99	- - 	
	Signature Save De To		
:	(By the Chairman of Vice Chairman of the Board, President, or other officer)		
	Grace Artesi (Typed or printed name)	<u>-</u>	
	President & Vice President (Title)	Trans	