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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800003510628--7  
-12/21/00--01064--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Kelly & Company Salon, Inc.

Enclosed is an original and one (1) copy of the articles  
of dissolution and a check for:

\$ 35.00	\$ 78.75	\$ 122.50	\$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

FROM: Kelly Hawkins  
P O Box 81  
Paeonian Springs, VA 20129  
540-882-4415

Dis  
1-4-01  
RHS

NOTE: Please provide the original and one copy of the  
articles.

ARTICLES OF DISSOLUTION

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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: Kelly & Co, Salon, Inc.

SECOND: The date dissolution was authorized: October 31, 2000

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

All common stock holders

(voting group)

Signed this 15<sup>th</sup> day of December, 2000.

Signature



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

Kelly Hawkins

(Typed or printed name)

President

(Title)