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January 9, 2001

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

RE: Betty Jones Spa & Salon, Inc.

600003563196--3
-01/22/01--01125-005
*****35.00 *****35.00

Dear Clerk:

I enclose the Articles of Dissolution for filing in connection with the referenced corporation. Also, I enclose this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Rita M. Holston
Legal Secretary

/rmh

Enclosures

FILED
01 JAN 22 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9800 0018443
200 FL 1715
1-22-01

ARTICLES OF DISSOLUTION

FOR

BETTY JONES SPA & SALON, INC.

Betty Jones Spa & Salon, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

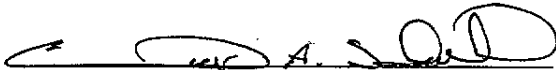
FIRST: The name of the Corporation is: **Betty Jones Spa & Salon, Inc.**, a Florida corporation (the "Company").

SECOND: The stockholders of the Company approved of the dissolution of the Company by written consent on or about July 1, 2000.

THIRD: The number of votes cast by the Stockholders of the Company for dissolution was sufficient for approval of that action.

FOURTH: The President of the Company is hereby commanded to file the necessary Articles of Dissolution with the Florida Department of State so as to officially dissolve the Company.

EXECUTED this 4 day of January, 2000.



Gary A. Sheffield, President and Chairman of
the Board of Directors of **Betty Jones & Salon, Inc.**,
a Florida corporation

(Corporate Seal)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA