

P98000019797

LAW OFFICES

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FLORIDA 33432-6090

TELEPHONE (561) 347-1700
FACSIMILE (561) 351-9944

FORT LAUDERDALE OFFICE
100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33301-1146

TELEPHONE (954) 462-3300
FACSIMILE (954) 783-2439

RONALD R. FRIEDMAN, J.D., LL.M.
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES
(MEMBER OF FLORIDA AND NEW JERSEY BARS)

May 20, 1999

Department of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

900002883829--1
-05/24/99--01075--001
*****35.00 *****35.00

Re: Boca Hair Institute, Inc.

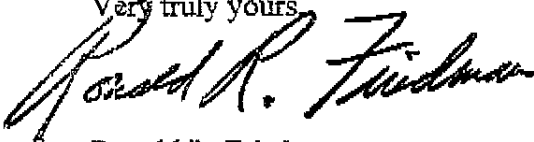
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced Corporation. Also enclosed please find our check in the amount of \$35.00 to cover the filing said certificate.

If the enclosed document meets with your approval, please file it with your Office and return the Certificate to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours



Ronald R. Friedman
RRF:sss
Encl.

FILED
MAY 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TUE MAY 28 1999

FILED
99 MAY 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes (1989), Ronald R. Friedman, on behalf of BOCA HAIR INSTITUTE, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BOCA HAIR INSTITUTE, INC..
2. The dissolution of the Corporation was authorized on June 1, 1998.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole stockholder of the Corporation, which number of shares is sufficient for approval.

BOCA HAIR INSTITUTE, INC.

Date: May 22, 1999

By: Jerry D. Holt
JERRY D. HOLT
President