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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:13

JOAN I. NEUWIRTH, ESQUIRE

March 10, 2002

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

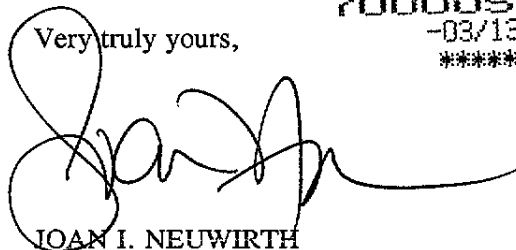
Re: **Dissolution of GOLDSLOCKS HAIRWAIR CO.**

Dear Sir/Madam:

Enclosed please find the following executed Articles of Dissolution for Goldilocks Hairwear Co., together with Check No. 231 in the amount of \$35.00 with respect to the dissolution of the above-referenced corporation.

Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,



JOAN I. NEUWIRTH

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*****35.00 *****35.00

enclosures

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THIRD: Adoption of Dissolution (*check one*)

_____ Dissolution was approved by vote of the
shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

GOLDILOCKS HAIRWEAR
CO., a Florida corporation

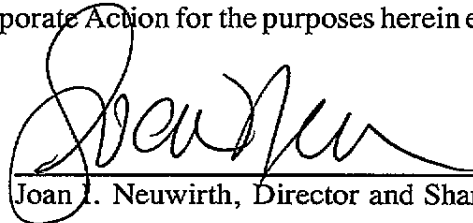
By: JOAN I. NEUWIRTH, PRESIDENT

**JOINT CORPORATE ACTION BY THE SOLE DIRECTOR AND
SHAREHOLDER OF GOLDBLOCKS HAIRWEAR CO.**

The undersigned, being the sole Director and Shareholder of GOLDBLOCKS HAIRWEAR CO., a Florida corporation (the "Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent to, adopt and order the following corporate actions:

1. RESOLVED, that the Corporation be voluntarily dissolved and that the Secretary of the Corporation execute and file the attached Articles of Dissolution on behalf of the Corporation.
2. RESOLVED, that the action contained herein shall be effective as of the 10TH day of March, 2002.

IN WITNESS WHEREOF, the undersigned, being the sole Director and Shareholder of the Corporation, have hereunto executed this Corporate Action for the purposes herein expressed.


Joan L. Neuwirth, Director and Shareholder