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Law Offices of

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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 GOLDILOCKS HAIRWAIR CO.

Dear Sir/Madam:

enclosures

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,

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## ARTICLES OF DISSOLUTION

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Pursua the following articles	ualit to section 607.1405, 1 for ida statutes, the undersigned corporation such ma	PH 3: 13
FIRST:	The name of the corporation is: GOLDILOCKS HAIRWEAR CO.	
SECOND:	: The date of dissolution was authorized: MARCH 10, 2002.	
THIRD:	Adoption of Dissolution (check one)	
X	Dissolution was approved by the shareholders. The number of vote cast for dissolution was sufficient for approval.	es es
<del></del>	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	er of votes cast for dissolution was sufficient for approval by (voting group).	

SIGNED as of this  $10^{TH}$  day of March, 2002.

GOLDILOCKS HAIRWEAR CO., a Florida corporation

JOAN I. NEUWIRTH, PRESIDENT

## JOINT CORPORATE ACTION BY THE SOLE DIRECTOR AND SHAREHOLDER OF GOLDILOCKS HAIRWEAR CO.

The undersigned, being the sole Director and Shareholder of GOLDILOCKS 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 10<sup>TH</sup> 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 J. Neuwirth, Director and Shareholder