P9800030067

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

Dissolution 5-6-05

Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

Date APRIL 27, 2005

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

1 ananassee, 11. 52514

Re: Filing Notice of Corporation Dissolution

Document #P98000030067

To Whom It May Concern:

Please find the completed Articles of Dissolution for Sun Goddess Salon and Salon, Inc. and the accompanying check in the amount of \$35.00.

It is our request that you will file the documents and dissolve the corporation.

Please contact my office should you have any additional requirements.

Respectfully,

racey . Higgintotham,

Enrolled Agent

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities

FILED

ARTICLES OF DISSOLUTION

2005 APR 29 PM 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with Department of State:

Sun Goddess Salon and Spa, Inc.

SECOND:

The document number of the corporation is: P98000030067

THIRD:

The date dissolution was authorized: APRIL 1, 2005

Effective date of dissolution is: APRIL 1, 2005

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders.

SIXTH:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 157 day of April, 2005