



THE UNITED STATES
CORPORATION
COMPANY

P98000039921

ACCOUNT NO. : 072100000032

REFERENCE : 096141 103341A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : January 12, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 096141-005

4000002738004--3

CUSTOMER NO: 103341A

CUSTOMER: Robert Saunooke, Esq
Robert Saunooke, Esq
P. O. Box 2045

Cherokee, NC 28719

RECEIVED
99 JAN 12 PM 12:12
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: ROBERT D. SALON, INC.

FILED
99 JAN 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

me 1/12

ARTICLES OF DISSOLUTION
BY INITIAL DIRECTORS

Pursuant to Florida Statutes, the undersigned officer of the corporation described herein, hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

FILED
99 JAN 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Robert Dean Salon, Inc.
2. The date of its incorporation was: May 4, 1998
3. None of the corporation's shares has been issued.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by a majority of the initial directors.
7. These Articles will be effective on filing.

I hereby verify that the statements contained herein are true this 30 day of OCT 1998.

Doreen Downey
Doreen Downey
President

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
ROBERT DEAN, INC.

A special meeting of the board of Robert Dean, Inc. took place on September 5, 1998 at the offices of the corporation. The board discussed the corporation's dissolution and a plan of liquidation. The following resolutions were adopted:

RESOLVED, that, subject to the approval of the shareholders of the corporation and effective on July 1, 1998, a plan of liquidation be, and hereby is, formulated to effect a liquidation and dissolution of the corporation in accordance with the following resolutions;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation;

RESOLVED, that after providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the shareholders on a pro rata basis;

RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable after the date of shareholder approval of this plan of complete liquidation;

RESOLVED, that the officers be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution and to fully effectuate the purposes of the foregoing resolutions;

RESOLVED, that the board of directors hereby recommends to the shareholders that they approve the dissolution of the corporation and the plan of liquidation set forth in these resolutions and a special meeting of the shareholders is hereby called on September 5, 1998 at the offices of the corporation to consider the above resolutions. The president shall direct the shareholders to be notified.

There being no further business, the meeting was adjourned.


Secretary