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Division of Corporations

FAX NO: 3052201440

Date: 29 OCT 2007 11:35AM P1
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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

OFELIA'S HAIR DESIGNERS INC.

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T. Roberts OCT 29 2007

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FROM : LAZARUS
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Oct. 29 2007 11:35AM P2
Florida Dept of State



October 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OFELIA'S HAIR DESIGNERS INC.
22 SW 8 ST.
AMT, FL 33144

SUBJECT: OFELIA'S HAIR DESIGNERS INC.
F: P98000057875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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Oct. 29 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 07 000 265436

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
OFELIA'S HAIR DESIGNERS INC.

SECOND: The document number of the corporation (if known): P98000057875

THIRD: The date dissolution was authorized: 07/02/2007
Effective date of dissolution if applicable: 08/15/2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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 of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: *

Ofelia Barcen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

OFELIA BARCENAS

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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