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DISSOLUTION OR WITHDRAWAL

OFELIA'S HAIR DESIGNERS INC.

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C tober 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C ELIA'S HAIR DESIGNERS INC.

8 22 SW 8 ST.

N AMI, FL 33144

S BJECT: OFELIA'S HAIR DESIGNERS INC.

F: P98000057875

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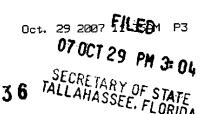
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SECRETARY OF STATE

JALLAHASSEE. FLORIDA

FROM : LAZARUS

FAX NO. :3052201440



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 east 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			
	(verting group)			
	Signature: (By a directle, 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			
	Cities of a war alminer			

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