

P98000070325

August 18, 1998

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

000002621770--3  
-08/21/98-01024-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subj: Dissolution of Incorporation of SILHOUETTE HAIR  
SOURCE, INC.

Dear Sir:

Enclosed please find the following:

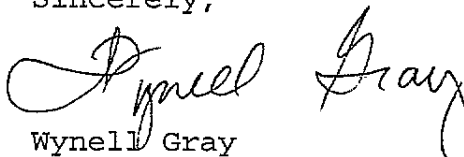
1. The original and one copy of the Articles of  
Dissolution of Incorporation for the subject corporation. Please  
certify one copy and return it to the undersigned.

2. My check in the amount of \$35.00 to cover the  
filing fees.

Kindly acknowledge filing of these Articles of Dissolution  
of Incorporation, in compliance with Florida law and return the  
certified copy of the Articles of Incorporation to the  
undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A,  
Satellite Beach, FL 32937. Telephone (407) 773-2020

Thank you for your assistance in this matter.

Sincerely,

  
Wynell Gray

FILED  
98 AUG 21 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
8/27

ARTICLE OF DISSOLUTION  
OF  
SILHOUETTE HAIR SOURCE, INC.

FILED  
98 AUG 21 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is SILHOUETTE HAIR SOURCE, INC., which was duly incorporated on August 11, 1998 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	Wynell Gray, 244 3rd Street NE,
Treasurer	Satellite Beach, FL 32937
Vice-President:	Jack K. Gray, 244 3rd Street NE,
Secretary	Satellite Beach, FL 32937

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Wynell Gray, 244 3rd Street NE, Satellite Beach, FL 32937  
Jack K. Gray, 244 3rd Street NE, Satellite Beach, FL 32937

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

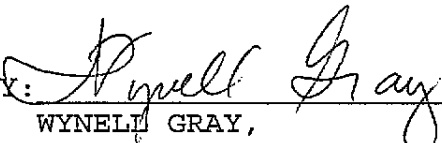
ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 18th day of August, 1998, in Satellite Beach, Brevard County, Florida.

BY:   
WYNELL GRAY,  
President/Treasurer

BY:   
JACK K. GRAY  
Vice President/Secretary

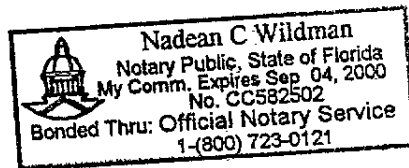
STATE OF FLORIDA  
COUNTY OF BREVARD

SWORN TO and subscribed before me this 18th day of August, 1998 personally appeared WYNELL GRAY and JACK K. GRAY, known to me and known by me to be the people who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of SILHOUETTE HAIR SOURCE, INC. on behalf of the Corporation.

FL/DL

G-600 880 46-646

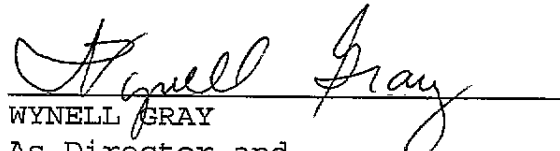
Nadean C. Wildman  
Notary Public



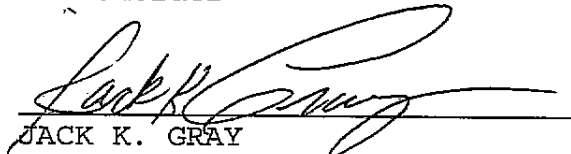
CONSENT TO DISSOLUTION OF SILHOUETTE HAIR SOURCE, INC.

We, the undersigned, being all the shareholders and directors of SILHOUETTE HAIR SOURCE, INC., hereby consent to the dissolution of said Corporation

Dated: 8-18-98

  
WYNELL GRAY  
As Director and  
Shareholder

Dated: 6-18-98

  
JACK K. GRAY  
As Director  
Shareholder