

P98000073766



ACCOUNT NO. : 072100000032

REFERENCE : 519415 7162855

AUTHORIZATION : Patricia Pijets

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1999

ORDER TIME : 1:07 PM

ORDER NO. : 519415-005

CUSTOMER NO: 7162855

CUSTOMER: Ms. Jan Sigmon
Hair Club For Men, Ltd.
441 Lexington Avenue
Suite 1211
New York, NY 10017

duw

200003078432--4

DOMESTIC FILINGS

NAME: BEST RATE REFERRAL SERVICE,
INC.

FILED
99 DEC 22 PM 1:54
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: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 DEC 22 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DLR
12/27/99

FILED

99 DEC 22 PM 1:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Best Rate Referral Service, Inc.

SECOND: The filing date of the articles of incorporation was: August 24, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

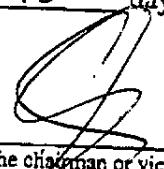
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15th day of December, 19 99

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Seymour Sperling
(Typed or printed name)

President
(Title)