

P99000001607

Bay's Beauty Salon, Inc.
5905 International Drive
Orlando, FL 32819
407-352-4209

Nguyen Thi Agnew
1812 Balsawood Court
Orlando, FL 32818-5803

FILED

02 JAN -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200004746282--3

-01/02/02--01013--004

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the articles of dissolution for Bay's Beauty Salon, Inc effective today,
12/31/01 and the required fee of \$35.

Sincerely,

Bernard H. Agnew

Bernard H. Agnew
Vice President

Diss
1-11-02
PMS

ARTICLES OF DISSOLUTION

FILED

02 JAN -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BAY'S BEAUTY SALON INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: 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 vote of 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)

Signed this 31st day of DECEMBER, 2001.

Signature

Nguyen Thi Agnew
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NGUYEN T. AGNEW
(Typed or printed name)

PRESIDENT
(Title)