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DISSOLUTION

YASMIN SALON UNISEX, INC.

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**ARTICLES OF DISSOLUTION
OF
YASMIN SALON UNISEX, INC.**

*Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this
Florida for profit Corporation hereby submits the following Articles of Dissolution:*

ARTICLE I. NAME

The name of the corporation is:

YASMIN SALON UNISEX, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is January 24th, 2005.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on January 24th, 2005.
The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 24th day of January, 2005, AD.

Signature: _____

Printed Name: _____

Title: _____

Minerva I. Ortiz

MINERVA I. ORTIZ

PRESIDENT

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