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MUTCH & YOZGAT, P.A.

Attorneys and Counselors at Law

2114 NW 40TH TERRACE, SUITE A-1
GAINESVILLE, FLORIDA 32605

SAMUEL A. MUTCH
KIM E. YOZGAT
STEPHANIE L. MULLINS

(352) 378-5599
FAX (352) 378-3388

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 12:59

June 12, 2000

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

RE: Beauty Source Salon and Spa, Inc.

400003287144--0
-06/13/00--01062--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of the corporation named "Beauty Source Salon and Spa, Inc." and a check in the amount of \$35.00. Please let me know if you need any additional information concerning this dissolution.

Sincerely,


Samuel A. Mutch

SAM/cde
Enclosures
cc. (w/enc.) Beauty Source Salon and Spa, Inc.

Uoldis
Spayre
6/20/00

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 12:59

Pursuant to Section 607.1403, Florida Statutes, this Florida professional service corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEAUTY SOURCE SALON AND SPA, INC.

SECOND: The date dissolution was authorized: June 9, 2000

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:

(voting group)

Signed this 9th day of June, 2000.

Signature

Cheryl L. Recalde

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

CHERYL L. RECALDE

(Typed or printed name)

PRESIDENT

(Title)