Division of Corporations

P.01

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name

: GENESIS ACCOUNTING SERVICES,

Account Number :

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(954) 420-0051

Fax Number

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DINO'S BARBER & BEAUTY SHOP, CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 2000

DINO'S BARBER & BEAUTY SHOP, CORP. 950 NE 62ND STREET ORKLAND PARK, FL 33334

SUBJECT: DINO'S BARBER & BEAUTY SHOP, CORP.

REF: P99000084098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000044597 Letter Number: 000A00045534 AUDIT #(((H00000044597 3)))

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:

DINO'S BARBER & BEAUTY SHOP, CORP. Doc. #P99000084098

SECOND: The articles of incorporation were filed on:

September 20st, 1999

THIRD: (Check One)

 \square 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 Onc)

A majority of the incorporators authorized the dissolution.

 $oxed{oxed{\boxtimes}}$ A majority of the directors authorized the dissolution.

Signed this 23th day of August , 2000

Signature

NO EWOTING

Preside

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