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05 DEC 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & G HAIR, INC.

ARTICLES OF DISSOLUTION

M & G Hair, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

FIRST: The name of the corporation is M & G Hair, Inc. (the "Corporation").

SECOND: The company's articles of incorporation were filed on October 14, 1999.

THIRD: The Corporation is no longer conducting business.

FOURTH: The Corporation does not have any unpaid debt.

FIFTH: The shareholders and directors of the Corporation unanimously authorized the dissolution of the Corporation on ~~July~~ *December 10, 2005*, 2005.

SIXTH: The Corporation's net assets remaining after winding up the Corporation's affairs have been distributed to the Corporation's shareholders.

EXECUTED on ~~July~~ *December 10, 2005*, 2005

M & G Hair, Inc.

By: *Linda Stein*
Linda Stein, Shareholder, Vice-President & Director

By: *Karen Wess*
Karen Wess, Shareholder, Secretary & Director

By: *Sandra Houldsworth*
Sandra Houldsworth, Shareholder, President & Director

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