ision of Corporations Page 1 of 2

## Florida Department of State

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

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DIVISION OF CORPORATIONS

## DISSOLUTION

BERNARD'S HAIR DESIGN, INC.

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01
\$35.00

1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

BERNARD'S HAIR DESIGN, INC. 101 E KENNEDY BLVD. TAMPA, FL 33602

SUBJECT: BERNARD'S HAIR DESIGN, INC.

REF: P99000097221

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Darlene Connell Corporate Specialist FAX Aud. #: H00000044622 Letter Number: 300A00046026 Date, 6/24/00 Time, 11 37 02 AV

Audit # H00000044622

## ARTICLES OF DISSOLUTION

Pursuant to section 607, 1403, Florida Statutes, this Plorida Profit Corporation submits the following untoles of dissolution:

FIRST:	The name of the corporation is:
	Bernard's Hair Design, Inc.
SECOND:	The date dissolution was authorized:
	August 24, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
$\overline{\mathbf{z}}$	Dissolution was approved by the shareholders. The number of voices east 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 east for dissolution was sufficient for approval by
•	(voting group)
Date Signed:	August 24, 2000

This form was prepared with the assistance of Court Access Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Snite C. Tampa, FI 33607, (813)-875-1333

Signature

Audit # H00000044622

Dale Frix. President Director