

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

P99000101074

May 10, 2002

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-05/28/02--01081--005
*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 3:29

RE: Dissolution of TOP NOTCH Corporation.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

Volun. Dissolved
05/31/02

DC

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF CORPORATIONS
2002 MAY 28 PM 3:29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Top Notch Hair Studio, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 7th day of May, 2002

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

Randall C. Eldridge
(Typed or printed name)

Owner/President

(Title)