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JOHN S. BALL* .
JULIE EXUM BREUER
ROBERT A. DAWKINS**
MICHAEL W. FISHER**

MARVIN C. KLOEPPEL JOHN E. LAWLOR, III** MICHAEL R. LEAS* ROBERT N. MILLER MARY A. ROBISON***
CLAY B. TOUSEY, JR.**
KRISTA L. WALDRON



PLEASE REPLY TO: JACKSONVILLE OFFICE

BEVERLY H. FURTICK** | J. JACOB R. PEEK

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL

September 30, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: The Boulevard Salon of North Florida, Inc. Document #P99000101818

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above-referenced entity, along with a check in the amount of \$35.00, representing the filing fee. Please file the statement accordingly, and return confirmation to me at the below Jacksonville address.

tim V

John S. Ball

Enclosures

JSB/bam/75796

ARTICLES OF DISSOLUTION

OF

THE BOULEVARD SALON OF NORTH FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, The Boulevard Salon of North Florida.

Inc., a Florida corporation, submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **The Boulevard Salon of North Florida**, **Inc.** (the "Corporation"). The document number of the Corporation is P99000101818.

ARTICLE II

The dissolution of the Corporation was authorized as of May 3, 2004.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

ARTICLE IV

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as Exhibit "A".

ARTICLE V

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

Signed this 3d day of

_, 2004.

Rose K. Tincher, President

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EXHIBIT "A"

NOTICE OF DISSOLUTION

OF

THE BOULEVARD SALON OF NORTH FLORIDA, INC.

This Notice of Dissolution is submitted by The Boulevard Salon of North Florida, Inc., a Florida corporation (the "Corporation"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is The Boulevard Salon Of North Florida, Inc.

ARTICLE II

The effective date of the dissolution, as specified in the Articles of Dissolution filed with the Department of State, is the date of filing with the Department of State.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below.

The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.

3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

The Boulevard Salon of North Florida, Inc. 3834 Coronado Road Jacksonville, Florida 32217

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Rose K. Tincher, President

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