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Division of Corporations

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DISSOLUTION

HEAD WEST HAIR & NAIL SALON, INC.

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ARTICLES OF DISSOLUTION
OF
HEAD WEST HAIR & NAIL SALON, INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, the Board of Directors of HEAD WEST HAIR & NAIL SALON, INC. (the "Corporation"), recommend and the Shareholders of the Corporation unanimously consent and authorize the voluntary dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida and state as follows:

1. Name of the Corporation: HEAD WEST HAIR & NAIL SALON, INC.
2. Date Dissolution was authorized: May 11, 2001.
3. Number of Shareholder Votes: Unanimous Vote by all of the Common Stock Shareholders which is sufficient for approval of this Dissolution.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

The undersigned executed these ARTICLES OF DISSOLUTION this 11th day of May, 2001.


Eric Demeyer, President

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