

S30104

JAMES A. BARKS

ATTORNEY AT LAW

SUITE B

1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

November 26, 2001

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-11/28/01--01038--002
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

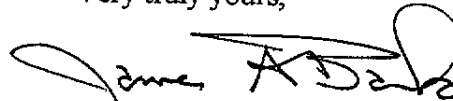
Re: The Hair Emporium, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution and copy of same. I have also included my trust account check payable to your order in the amount of \$35.00 to cover the required fee.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 PM 4:06

Art Diss
12/4/01
(10)

ARTICLES OF DISSOLUTION
OF
THE HAIR EMPORIUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 PM 4: 06

1. The Name of the corporation is THE HAIR EMPORIUM, INC.
2. Dissolution was authorized on the 31st day of October, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 31st day of October, 2001.

THE HAIR EMPORIUM, INC.

By:

Jone C. Porter

Jone C. Porter, Director & Shareholder

By:

Suzanne L. Porter

Suzanne L. Porter, Director & Shareholder

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of Nov., 2001, by JONE C. PORTER, Director, and SUZANNE L. PORTER, Director, of THE HAIR EMPORIUM, INC., a Florida corporation, and that I relied upon the following form of identification of the above named persons: X Personally Known, OR _____ Produced _____ as identification.

James A Barks
James A Barks, Notary Public



James A Barks
My Commission CC701765
Expires January 24, 2002