V01396

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SECRETARY OF STATE
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LEONARD ALTERMAN

ATTORNEY AT LAW

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January 29, 2010

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Dissolution Alpha Beauty Clinic, Inc. Document No. V01396

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Dissolution of **ALPHA BEAUTY CLINIC**, **INC**. effective January 1, 2010. Also enclosed is my trust account check in the amount of \$35.00 for your fee. Please send me confirmation that this corporation has been dissolved.

Sincerely,

Leonard Alterman

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LA/bjw Enclosures

cc: Vetta Thompson

ARTICLES OF DISSOLUTION OF ALPHA BEAUTY CLINIC, INC.

FILED

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SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is ALPHA BEAUTY CLINIC, INC.
- 2. The date the dissolution was authorized was January ______, 2010.
- 3. The dissolution was approved by all the stockholders and directors of the Corporation.

4. The Corporation shall be dissolved effective Lovery 01, 2010.

Dated this 21 day of January, 2010.

ALPHA BEAUTY CLINIC, INC.

Veralucia Thompson, President