

Jan K Moncol

Attorney and Counselor at Law

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April 2, 1998

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32399-0250

V61274

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-04/06/98--01080--005
*****35.00 *****35.00

Re: Laura's Hair force One, Inc.

Dear Sirs:

Enclosed please find for-filing the Articles of Dissolution and Statement
of Intent to Dissolve for the above corporation.

Thank you very much for your cooperation.

Very truly yours,

Jan K. Moncol, Esq.

FILED
98 APR -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 9 1998

ARTICLES OF DISSOLUTION
OF
LAURA'S HAIR FORCE ONE, INC.

FILED
98 APR -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Laura's Hair Force One, Inc.

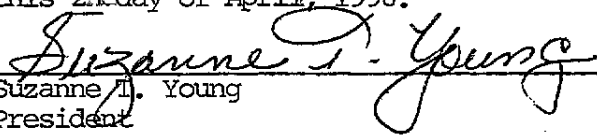
SECOND: The day dissolution was authorized: April 2., 1998.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes
cast for dissolution was sufficient for approval.

Signed this 2nd day of April, 1998.

Signature


Suzanne L. Young
President

STATEMENT OF INTENT TO DISSOLVE

LAURA'S HAIR FORCE ONE, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is Laura's Hair Force One, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704


Suzanne M. Young
Shareholder

Dated April 2 , 1998

Laura's Hair Force One, Inc.