



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 4 AM 10:15

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Salon Source, Inc. (C45304)

2. The date the dissolution was authorized is: May 28, 2003

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 24,000
- b) The number voting for dissolution: 24,000
- c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on filing.

(The articles will be effective on the date filed with the Secretary of State, unless a **future** date is specified.)

Dated: 6/11/03

Signature: Dennis McDowell

Typed Name: Dennis McDowell

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
06/04/2003 05:00
CK: 38434 CT: 22597 BH: 684858
1 @ 38.00 = 38.00 PROF DISSO # 2

Web Form

C 45304