

STATEMENT OF INTENT TO DISSOLVE

HAIR'ETAGE STUDIOS, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

FIRST: The name of the corporation is Hair'etage Studios, Inc.

SECOND: The names and respective addresses of its Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John L. Bearden, Jr.	President	3496 Bearden Lane Helena, AL 35080
Katharine Colter	Sec./Treas.	2315 Chase Lake Drive Hoover, AL 35244

THIRD: The names and respective addresses of its Directors are:

<u>NAME</u>	<u>ADDRESS</u>
John L. Bearden, Jr.	3496 Bearden Lane, Helena, AL 35080
Katharine Colter	2315 Chase Lake Dr., Hoover, AL 35244

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 29th day of March, 1993.

HAIR'ETAGE STUDIOS, INC.

By John L. Bearden Jr.
Its President
and Katharine Colter
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 29th day of March, 1993, personally appeared before me John L. Bearden, Jr. and Katharine Colter, who, being by me first duly sworn, declared that they are the President and Secretary of Hair'etage Studios, Inc., that they signed the foregoing document as such officers of the corporation, and that the statements therein contained are true and correct to the best of their knowledge and belief.

Peggy J. Letson
Notary Public

W.E.A.F.

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SHELBY COUNTY JUDGE OF PROBATE
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EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF
HAIR'ETAGE STUDIOS, INC.

I, the undersigned, constituting all of the Directors and Shareholders of Hair'etage Studios, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Hair'etage Studios, Inc. effective the 29th day of March, 1993.

Witnesses:

Date:

Peggy J. Letson

Mar. 29, 1993

John L. Bearden, Jr.
Shareholder/ Director

Peggy J. Letson

Mar. 29, 1993

Katharine Colter
Shareholder/Director

I, Katharine Colter, Secretary of Hair'etage Studios, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 29th day of March, 1993.

Katharine Colter
Secretary, Hair'etage Studios, Inc.,
a corporation

Inst # 1993-08439

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SHELBY COUNTY JUDGE OF PROBATE
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