

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

030578

DREXELL R. DAVIS
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASST. SECRETARY OF STATE

10/15/01

WILBURN LEE NORTON
1950 OXFORD CIRCLE
LEXINGTON, KY.

RE: # 030578
LEE BEAUTY, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAWS 271A.0151.

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

RUTH ANN POWERS
CORPORATION DIVISION DIRECTOR

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



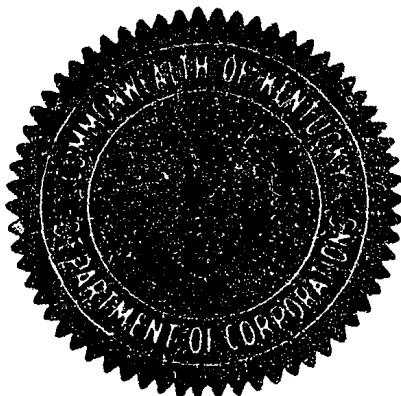
FRANKFORT,
KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

LEE BEAUTY, INC.

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of (KRS 271A.615)



Witness my official signature and seal of office this 15TH
day of OCTOBER, 19 87 at Frankfort, Kentucky.

Drexell R. Davis
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

DREXELL R. DAVIS
SECRETARY OF STATE
FRANKFORT, KENTUCKY 40601-3493

NOR 30 971704N1 10/17/87

RETURNS TO SENDER
NO FORWARDING ORDER ON FILE
UNABLE TO FORWARD

10:10:10
10:10:10
10:10:10