

PD 40000013923

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(Address)

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TALLAHASSEE, FLORIDA  
10 MAY 17 AM 9:16

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@ 5/19/10

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ~~XXXXXXXXXX~~ **Dissolution**  
Alka Skin Studio Inc./

DOCUMENT NUMBER: PO4000013923

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALKA AGRAWAL  
(Name of Contact Person)

Alka Skin Studio Inc.  
(Firm/Company)

712 Tampico  
(Address)

Walnut Creek CA 94598  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALKA AGRAWAL at (925) 470-0105  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ALKA Skin Studio Inc

SECOND: The document number of the corporation (if known): PO4000013923

THIRD: The file date of the articles of incorporation: 12/2004 EF 01/2004

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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Signature: *Alka Agrawal*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALKA AGRAWAL  
(Typed or printed name of person signing)

President / owner  
(Title of Person Signing)