P03000/49663

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SECRETARY OF SIALL OF CORPORATION 2: 49

Dissolution 5-3-04

Shelby Dickson

April 26, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Advanced Skin Care, Inc. Corporate Dissolution & Duplicate FIN #
Document #P03000149663
Correct EIN & FIN #20-0578730

Incorrect Additional FIN #58-2681097

Enclosed please find the necessary documents and fees required to dissolve the above referenced corporation in which shares were not issued, nor was business conducted. I have also noted in gathering the documents that the company was issued two Employer Identification Numbers by the Internal Revenue Service. This has generated two FIN Numbers for this corporation causing some confusion. The correct EIN & FIN Number for this corporation is 20-0578730. I have enclosed a copy of the letter of correction that was sent to the Internal Revenue Service as well for your review. If you have any questions, please contact me at (727) 644-1646 or (727) 934-9297. I can also be contacted by email at dicksonshelby@aol.com.

Shelby Dickson

hank vou.

3106 Coronet Court

Tarpon Springs, Florida 34688

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 Department of State: Advanced Skin Care, Inc. The document number of the corporation (if known): P03000149663 SECOND: The file date of the articles of incorporation was: $\frac{12/10/04}{12}$ THIRD: 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. day of April 2004 Signed this 26 Signature: (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.) Shelby Dickson (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35