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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION**NELLY COLOR COSMETICS, INC.**

Certificate of Status	1
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VOIDS
12/27/01

Nelly Color Cosmetics, Inc.

ARTICLES OF DISSOLUTION

Nelly Color Cosmetics, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Nelly Color Cosmetics, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 18, 2001
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

EXECUTED: December 27, 2001.

Nelly Color Cosmetics, Inc.

By: Raul Cendan

Name: RAUL CENDAN

Title: President.

(To be signed by the president,
chairman of the board, vice chairman of the board,
or other authorized officer)

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