

1763804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

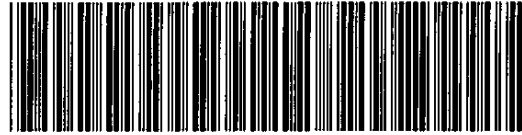
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07 OCT -5 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of NEW SKIN LIFE, INC.

DOCUMENT NUMBER: M63804

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

Please return all correspondence concerning this matter to the following:

Ralph Aguila

(Name of Contact Person)

(Firm/Company)

1172 South Dixie Highway, Suite 485

(Address)

Coral Gables, FL 33146-2918

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph Aguila

(Name of Contact Person)

at (305) 733-7268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
07.06.07 9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW SKIN LIFE, INC.

SECOND: The document number of the corporation (if known): M63804

THIRD: The date dissolution was authorized: 10/04/2007

Effective date of dissolution if applicable: ~~10/04/2007~~ 10-09-1992
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Emilia Aguila

(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)

Emilia Aguila

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35