

P00000112617

Andrea M. Schulte
8649 N. Himes Avenue, #123
Tampa, FL 33614
Phone: (813) 931-5923

March 30, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500005188785--4
-04/03/02--01030--016
*****43.75 *****43.75

To Whom It May Concern:

Please see the attached Articles of Dissolution for Skin Sensations, Inc. Unfortunately, the plans for the corporation were never developed.

Also, enclosed is a check for the filing fee (\$35) and one copy of the certificate of status (\$8.75).

Thank you for your assistance in this matter.

Sincerely,

Andrea M. Schulte

Andrea M. Schulte
President

Enclosure

FILED
02 APR -3 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cut
2

Dissolution

T BROWN APR - 8 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SKIN SENSATIONS, Inc.

SECOND: The filing date of the articles of incorporation was: 12/8/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of March, 2002.

Signature

Andrea Schulte, President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANDREA SCHULTE, PRESIDENT

(Typed or printed name)

President.

(Title)

FILED
02 APR -3 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA