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Florida Department of State
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DISSOLUTION

BELLAGIO SKIN CARE & SPA, INC.

Certificate of Status	0
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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: BELLA GIO SKIN CARE & SPA, INC

SECOND: The articles of incorporation were filed on: 4/24/01

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 16th day of DECEMBER, 2002

Signature [Handwritten Signature]

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

NINA F. MENTREKA
(Typed or printed name)

PRESIDENT
(Title)

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