

P02000001382

Florida Department of State
Division of Corporations
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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
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DIVISION OF CORPORATIONS

DISSOLUTION

DERMALAGE INTERNATIONAL, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Dermalage International, Inc.

SECOND: The document number of the corporation is P02000001382.

THIRD: The date dissolution was authorized: September 28, 2005.

FOURTH: Adoption of Dissolution:

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

Signed this 28th day of SEPTEMBER 2005.



Stewart Padveen, President

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