

P 2000032075

(Requestor's Name)

Dermal'age Skintique Inc.
3105 KAREN DR.
DeLray Beach, FL 33483
(561) 577-3556

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Value
\$150
2/1/04

ARTICLES OF DISSOLUTION

FILED
03 AUG -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Dermal'age Skintique Inc.

SECOND: The date dissolution was authorized: 7/1/03

THIRD: 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 vote of 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

President and Vice president
(voting group)

Signed this 1st day of July, 2003.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tillian A. Chiappare
(Typed or printed name)

President
(Title)