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DISSOLUTION OR WITHDRAWAL

SKIN SCIENCE INSTITUTE, INC.

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SKIN SCIENCE INSTITUTE, INC.

ARTICLES OF DISSOLUTION

SKIN SCIENCE INSTITUTE, INC., a Florida corporation, hereby executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:


FIRST: The name of the corporation is Skin Science Institute, Inc. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company by unanimous written consent on March 19, 2008.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: March 24, 2008

SKIN SCIENCE INSTITUTE, INC., a Florida corporation

By: 
Printed name: Paul F. Joyce
Title: President

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