

Florida Department of State

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REVOCATION OF DISSOLUTION

SKIN SCIENCE INSTITUTE, INC.

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5/12/2008

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SKIN SCIENCE INSTITUTE, INC.

REVOCATION OF DISSOLUTION

SKIN SCIENCE INSTITUTE, INC., a Florida corporation, hereby executes disciplination of Dissolution pursuant to Section 607.1404 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Skin Science Institute, Inc. (the

"Company").

SECOND:

The Dissolution was effective March 25-2008.

THIRD:

The Dissolution was revoked on May 12, 2008.

FOURTH:

The shareholders of the Company approved the revocation of

dissolution of the Company by unanimous written consent on May 12,

2008.

FIFTH:

The number of votes cast by the shareholders of the Company for

dissolution was sufficient for approval of that action.

EXECUTED:

May 12, 2008

SKIN SCIENCE INSTITUTE, INC., a Florida corporation

Printed name: Paul F. Joyce

Title: President

A. 25.2008 10:00

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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

Bv:

Printed name: Paul F. Joyce

Title: President

