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Florida Department of State  
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**  
**MARYLIN COSMETICS CORPORATION**

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MARYLIN COSMETICS CORPORATION

SECOND the date dissolution was authorized: DECEMBER 31, 2006

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

Monica A. Pineda  
(voting group)

Signed this 23 day of January, 2007

Signature Monica Pineda  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer)

Monica A. Pineda  
(Typed or printed name)

President  
(Title)

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