

To: FL Dept. of State
Subject: 000150.127121

From: Katie Wortsch

Monday, June 21, 2010 11:34 AM Page: 1 of 2

Division of Corporations

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Florida Department of State
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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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**DISSOLUTION OR WITHDRAWAL
ROSE COSMECEUTICALS, INC.**

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**ARTICLES OF DISSOLUTION
OF**

ROSE COSMECEUTICALS, INC.

Pursuant to the provisions of Sections 607.0704, 607.0821, 607.1402 and 607.1403 of the Florida Business Corporation Act, **ROSE COSMECEUTICALS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is **ROSE COSMECEUTICALS, INC.**

SECOND: The file date of the articles of incorporation is January 17, 2008; and the document number of the Corporation is P08000006435.

THIRD: The Corporation elected to dissolve by a written consent of its Directors and Stockholders, effective as of June 29, 2008. The number of votes cast for dissolution by unanimous written consent of the shareholders being sufficient for approval.

The undersigned Corporation has hereunto executed these Articles of Dissolution as of June 14, 2010.

ROSE COSMECEUTICALS, INC., a Florida corporation

By: Jeffrey R. Rose
Name: Jeffrey R. Rose
Title: President

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