

PD8000039445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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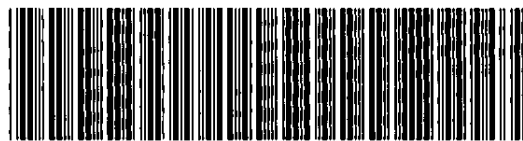
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 10 2010

EXAMINER

TERENCE G. VANE, JR.
ATTORNEY AT LAW

TERENCE G. VANE, JR., P.A.
BLACKSTONE BUILDING, SUITE 620 • 233 EAST BAY STREET • JACKSONVILLE, FL 32202
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June 8, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

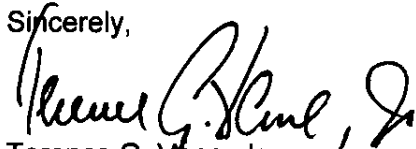
Re: Skin Spa RX Products, Inc.
Document Number P08000039445

To: Amendment Section
Division of Corporations

The Articles of Dissolution of Skin Spa RX Products, Inc., are enclosed for filing, together with a check payable to the Department of State in the amount of \$35.00 for payment of the filing fee. Please file the Articles of Dissolution, with an effective date of May 31, 2010. Please return all correspondence concerning the matter to the undersigned.

Thank you for your assistance. Should there be any question concerning the Articles of Dissolution or the filing thereof, please contact the undersigned.

Sincerely,



Terence G. Vane, Jr.
Attorney at Law

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Skin Spa RX Products, Inc.

SECOND: The document number of the corporation (if known): P08000039445

THIRD: The date dissolution was authorized: May 28, 2010

Effective date of dissolution if applicable: May 31, 2010

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David G. Carter

(Typed or printed name of person signing)

President, Sole Director and Sole Shareholder

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA