

PO9000024592

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

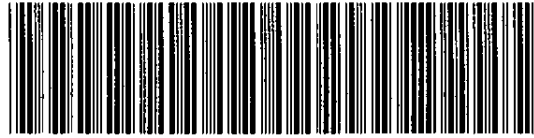
(Business Entity Name)

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C.COULLETTE

JAN 04 2010

EXAMINER

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
JEFFREY E. BIGMAN
JEFFREY P. BROCK, P.A.
CLAY L. AIEEK
TAMARA R. GAINES
MELISSA E. MORGAN

Of Counsel:
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SMITH HOOD PERKINS

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December 28, 2009

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

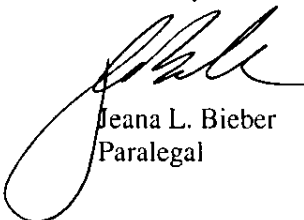
Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed herewith please find ORIGINAL Articles of Dissolution for CLINICAL SKINCARE RESEARCH, INC., together with this firm's check in the amount of \$35.00 as payment of the filing fee for same.

Thank you for your attention in this regard.

Sincerely,



Jeana L. Bieber
Paralegal

:jlb
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CLINICAL SKINCARE RESEARCH, INC.**

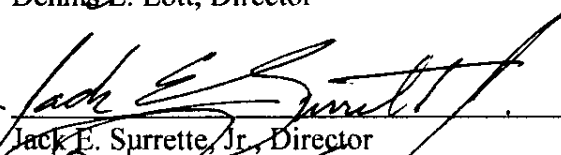
We, the undersigned, as all of the Directors of CLINICAL SKINCARE RESEARCH, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is CLINICAL SKINCARE RESEARCH, INC.
2. All debts, obligations, and liabilities of the corporation have been paid or discharged.
3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. There are no actions pending against the corporation in any court.
5. The corporation elected to dissolve by written consent of the shareholders on December 18, 2009. The number of votes cast for dissolution was sufficient for approval.
6. The effective date of the dissolution shall be December 31, 2009.

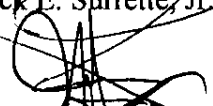
IN WITNESS WHEREOF, we have made and executed these Articles this 28th day of December, 2009.



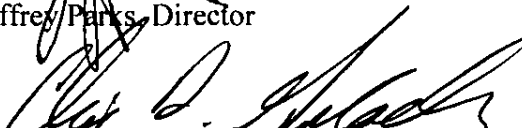
Dennis L. Lott, Director



Jack E. Surrutte, Jr., Director



Jeffrey Parks, Director

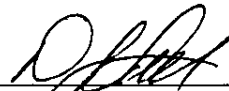


Chris D. Gerlach, Director

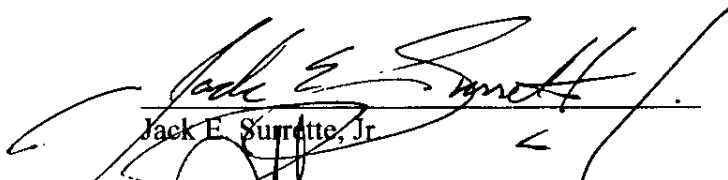
NOTICE OF SHAREHOLDERS' RESOLUTION TO DISSOLVE CORPORATION

The undersigned, being all of the shareholders of CLINICAL SKINCARE RESEARCH, INC., a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 3 Aviator Way, Suite 1, Ormond Beach, FL 32174, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: December 28th, 2009.




Dennis L. Lott



Jack E. Surratt, Jr.



Jeffrey Parks



Chris D. Gerlach