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DISSOLUTION OR WITHDRAWAL
HEALTHY SKIN THERAPY INC.

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ARTICLES OF DISSOLUTION
OF
HEALTHY SKIN THERAPY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution (the "Corporation"):

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is **HEALTHY SKIN THERAPY INC.**

ARTICLE II

The document number is P09000036252.

ARTICLE III

The date the dissolution was authorized is August 1, 2011. The dissolution shall be effective upon filing with the Florida Department of State.

ARTICLE IV

The dissolution was approved by the sole shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution on this 1st day of August, 2011.


Selma Annette Wilson, President

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