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DISSOLUTION

FACE TO FACE AESTHETIC CENTER, INC.

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ARTICLES OF DISSOLUTION

of

FACE TO FACE AESTHETIC CENTER, INC.

- 1. The name of the corporation is: FACE TO FACE AESTHETIC CENTER,
- 2. Dissolution was authorized on: May 31, 2002.
- 3. Effective date of Dissolution: August 1, 2002.
- 4. Dissolution was approved by the majority of the shareholders. The number of votes cast for dissolution by the shareholder was sufficient for approval.

DATED this 30th day of July, 2002.

FACE TO FACE AESTHETIC CENTER, INC.

a Florida corporation

Carrell I Chrone

Its: President

(Corporate Seal)

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