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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 OCT -9 PM 1:48

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2 10/14/03

# INSTITUTE for SKIN SCIENCES, Inc.

905 Hwy. 60  
Murphy, NC 28906  
Phone: (828) 837-1931  
Fax: (828) 837-9767

**October 6, 2003**

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

**Dear Sirs:**

**Please find attached hereto the following:**

- (1) Articles of Dissolution**
- (2) Check #1462 in the amount of \$43.75 for filing fee (\$35.00) and certificate of status (\$8.75).**

**If you have any questions, please advise immediately.**

**Sincerely,**



**EDITH TICK,  
President**

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: INSTITUTE FOR  
SKIN SCIENCES, INC.

SECOND: The filing date of the articles of incorporation was: 4/29/02

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 3<sup>rd</sup> day of OCTOBER, 2003.

Signature

*Edith Tick*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

EDITH TICK

(Title)

PRESIDENT