# PQTOOOI03572 ATTORNEY AT LAW ROBERT E. WIGGINS

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December 26, 2001

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

100004742841--1 -12/28/01--01064--001 \*\*\*\*\*85.00 \*\*\*\*\*\*35.00

RE: Cosmetic Advantage

Articles of Dissolution/Reregistration of Fictitious Name

Dear Sirs;

Enclosed for filing please find an original Articles of Dissolution and Registration of Fictitious Name form registering the name Cosmetic Advantage to Sherry L. Ticktin. Also enclosed is a check in the amount of \$85.00 representing the \$35.00 filing fee for the Articles of Dissolution and \$50.00 filing fee for the fictitious name registration.

Thank you in advance and if you have any questions regarding the above, please do not hesitate to contact me.

Sincerely yours,

ROBERT E. WIGGINS

FEFECTIVE DATE

DI DEC 28 PM 2: 22 SECRETARY OF STATE SECRETARY OF STATE

REW.atm Enclosures

D1550

12/28/01

## ARTICLES OF DISSOLUTION OF COSMETIC ADVANTAGE, INC.

FILED

OI DEC 28 PM 2: 22

TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this Corporation is COSMETIC ADVANTAGE, INC.

\* 12/2/01

## ARTICLE II DATE OF DISSOLUTION

The dissolution of the Corporation was authorized by the sole director and shareholder on December 14, 2001.

### ARTICLE III EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of this Corporation shall be December 31, 2001.

#### ARTICLE IV SHAREHOLDER APPROVAL OF DISSOLUTION

The dissolution of this Corporation was approved by the sole shareholder and director of this Corporation.

The foregoing Articles were adopted by the Shareholder and Director of the Corporation on the 14th day of December, 2001.

IN WITNESS WHEREOF, the undersigned Director, Shareholder, President, Secretary and Treasurer of this Corporation has executed these Articles of Dissolution this 14th day of December, 2001.

SHERRY L. TICKTIN