



ARTICLES OF DISSOLUTION

FILED  
01 MAY -8 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Angel's Touch Skin Care, Inc.

SECOND: The filing date of the articles of incorporation was: June 17, 1998

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 8th day of May, 2001.

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

Nancy E. Grisson  
(Typed or printed name)

President / Incorporator  
(Title)