Pago00031081

(Requestor's Name)
E Rose Ekinci 2323 Geff Lake Cir Apr 1121 Mathemrne, FL 32935-2109
(Address)
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03/10/03--01055--014 **35.00



1. 34

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>DYNAMIC SKIN INC</u>.

SECOND: The date dissolution was authorized: <u>12 DECEMBER, 2002</u>

- THIRD: Adoption of Dissolution
 - <u>X</u> Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
 - Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]

(voting group)

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:21 Hd

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Signature

Rose M. Ellin, President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSE M. EKINCI

(Typed or printed name)

PRESIDENT

(Title)