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Division of Corporations

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Florida Department of State

Division of Corporations

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From:
Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

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DISSOLUTION

BERGER MAKE-UP ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Berger Make-Up Enterprises, Inc.

SECOND: The date dissolution was authorized: February 21, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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)

Signed this 21 day of February, 2005

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

Barry Berman
(Typed or printed name)

President
(Title)

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