



FLORIDA COSMETIC & PHARMACEUTICAL  
MANUFACTURERS ASSOCIATION

"For the Benefit of the Beauty & Pharmaceutical Industries"

January 7, 1999

Certified Mail No. P 425 475 863

Return Receipt Requested

Florida Secretary of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, Florida 32314

800002742678--4  
-01/14/99--01122--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

770697

Re: Articles of Dissolution  
Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc.  
Charter No. 770697

Dear Sir/Madam:

The Board of Directors and members of the referenced corporation have approved the dissolution of the referenced Florida Not For Profit corporation effective December 31, 1998.

I enclose a check in the amount of \$35.00 made payable to the "Department of State" and completed articles of dissolution for filing.

Should there be any questions, I can be contacted at 954-929-1171, and any correspondence can be directed to me at the address noted below.

Sincerely,

Madeline Sayoc  
President

Diss  
1-21-99  
DWS

99 JAN 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## Articles of Dissolution

*Pursuant to Section 617.1401, Florida Statutes, this Florida Not for Profit corporation submits the following Articles of Dissolution:*

**First:** The name of the corporation is Florida Cosmetic & Pharmaceutical Manufacturers' Association, Inc. whose Charter No. is 770697.

**Second:** The corporation was incorporated on October 11, 1983.

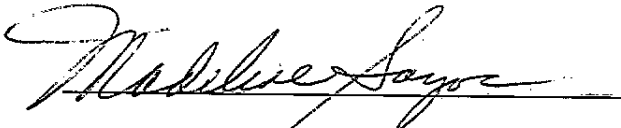
**Third:** The corporation's Board of Directors met at a special meeting on 11/18/98 and a majority of the directors authorized the dissolution of the corporation.

**Fourth:** The corporation has members entitled to vote, and upon notice, written votes were cast by a majority of members authorizing the dissolution of the corporation with all votes cast by mail and telecopier during the period 12/18-31/98.

**Fifth:** A majority of the Board of Directors and a majority of the members authorized the dissolution effective December 31, 1998.

Signed this 6 day of January, 1999.

Signature: \_\_\_\_\_



Madeline Sayoc  
President / 0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 14 PM 2:15

FILED