

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

1. The name of the corporation is:

NATIVE SKIN TANNING, INC.

2. The date the dissolution was authorized is: 10/1/2004

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 10/1/2004

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: October 8, 2004

Signature: *James D. Wagenman*

Typed Name: James D. Wagenman

Capacity:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\starts of dissolution_prof1165
Revised 07/2002

IDAHO SECRETARY OF STATE
10/12/2004 05:00
CK: 10766 CT: 103315 BH: 778510
1 @ 30.00 = 30.00 PROF DISSO # 2

C143652