

212



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: SKIN DEEP, INCORPORATED2. The date the dissolution was authorized is: 9/27/00

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

a) The number of shares entitled to vote: 200b) The number voting for dissolution: 200c) The number voting against dissolution: 04. (optional) The dissolution shall be effective on 9/27/00

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

FILED
DEFECTIVESEP 28 11 44 AM '00
SECRETARY OF STATE

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9-28-00Signed: Maria T. Dugger

MARIA DUGGER

Its PRES

(Capacity of signer)

c:\scripts\idsos pds Revised 1/2000

IDAHO SECRETARY OF STATE

09/28/2000 09:00
CK: 2146 CT: 136629 BH: 351436

1 @ 30.00 = 30.00 PROF DISSO # 2

C110398