

FILED/EFFECTIVE

REVOCATION OF DISSOLUTION

SEP 29 11 42 AM '00

To the Secretary of State of Idaho

SECRETARY OF STATE
STATE OF IDAHO
file number C 110398

- 1.) The name of the corporation is SKIN DEEP INCORPORATED
- 2.) The date of the dissolution : 9/28/00
- 3.) The date of the Revocation of Dissolution is: 9/29/00
- 4.) The Revocation was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 200
 - b) The number voting for revocation: 200
 - c) The number voting against dissolution: 0
- 5.) The revocation of dissolution shall be effective on 9/29/00.

Dated 9/29/00

Signed *Maria Dugger*

Its: president

IDAHO SECRETARY OF STATE

09/29/2000 09:00
CK: 2150 CT: 136629 BH: 351653

1 @ 30.00 = 30.00 PROF DISSO # 2

C 110398