



# 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.

2005 OCT 16 AM 10:20  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Omega Cosmetic Labs, Inc

2. The date the dissolution was authorized is: 10/10/2006

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

a) The number of shares entitled to vote:	<u>100</u>
b) The number voting for dissolution:	<u>100</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on 10/17/06.

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

Dated: 10/13/06

Signature: Elizabeth Wamhoff

Typed Name: Elizabeth Wamhoff

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution\_prof.pdf  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
10/16/2006 05:00  
CK: 1470 CT: 167176 BH: 988271  
1 @ 38.00 = 38.00 PROF DISSO # 2

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