

TR.

Document ID No. 1009276



101006709

To the Honorable Commissioner of Patents and

attached original documents or copy thereof.

RE. MRD 4-6-99

1. Name of conveying party(ies):

SALON SCIENCES, INC.

- Individual(s)
- General Partnership
- Corporation-State (Florida)
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Articles of Dissolution
- Merger
- Change of Name

Execution Date: April 25, 1994

2. Name and address of receiving party(ies)

Name: Salon Sciences, Corporation

Internal Address: _____

Street Address: 3291 S.W. 11th Avenue

City: Ft. Lauderdale State: FL ZIP: 33315

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,786,065

1,787,315

HIDDEN STRENGTH
SMOOTH START

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Hoffman

Internal Address: Hoffman, Wasson & Gitler, PC

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

08-2455 (Deficiencies Only)

(Attach duplicate copy of this page if paying by deposit account)

04/08/1999 DCOATES 00000133 082455 1786065

01 FC:481 40.00 CH

02 FC:482 25.00 CH

Street Address: 2361 Jefferson Davis Highway

Suite 522

City: Arlington State: VA ZIP: 22202

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman

Name of Person Signing

Martin P. Hoffman
Signature

April 6, 1999

Date

Total number of pages including cover sheet, attachments, and document: 7

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12-22-1998



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2 SHEET

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To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

SALON SCIENCES, INC.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Florida, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: 11-23-98

- Assignment, Merger, Security Agreement, Change of Name, Other ARTICLES OF DISSOLUTION

Execution Date: April 25, 1994

2. Name and address of recipient

Name:

Internal Address:

Street Address:

City: State: ZIP:

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,786,065 HIDDEN STRENGTH
1,787,315 SMOOTH START

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Hoffman

Internal Address: HOFFMAN, WASSON & GITLER Suite 522

12/18/1998 JSWBOZZ 00000041 1786065

Street Address: 2361 Jefferson Davis Hwy.

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: DEFICIENCIES ONLY 08-2455

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

65E

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin P. Hoffman, Reg. 22,261

Signature: Martin P. Hoffman

Date: 11/23/98

Name of Person Signing

Signature

5

Date

Total number of pages including cover sheet, attachments, and document:



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

April 25, 1994

CIS
LYNNE ROBERTS
TALLAHASSEE, FL

Re: Document Number L67888

The Articles of Dissolution dissolving SALON SCIENCES, INC., a Florida corporation, were filed on April 25, 1994.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Joy Moon-French
Corporate Specialist
Division of Corporations

Letter Number: 894A00018707

Account number: 072100000032

Account charged: 35.00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E042

TRADEMARK
REEL: 1880 FRAME: 0142

ARTICLES OF DISSOLUTION

- OF -

SALON SCIENCES, INC.

FILED
94 APR 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, officer of SALON SCIENCES, INC. (the "Corporation"), hereby delivers these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

ARTICLE I - NAME

The name of the Corporation is SALON SCIENCES, INC.

ARTICLE II - AUTHORIZATION DATE

The dissolution of the Corporation was authorized by the Shareholders of the Corporation on March 30, 1994.

ARTICLE III - APPROVAL OF SHAREHOLDERS

The Shareholders of the Corporation approved the dissolution of the Corporation by written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The dissolution of the Corporation shall be effective on April 10, 1994.

SALON SCIENCES, INC.

WRITTEN CONSENT OF SHAREHOLDERS

WITHOUT A SPECIAL MEETING

The undersigned holders of all of the outstanding capital stock (the "Shareholders") of SALON SCIENCES, INC. (the "Corporation"), possessing the minimum number of votes necessary to authorize or take any corporate action required or permitted to be taken at a meeting of the Shareholders, hereby takes the following action without a meeting, by written consent:

IT IS HEREBY:

RESOLVED, that it is in the best interest of the Shareholders of the Corporation for the Corporation to be dissolved and its assets distributed either in cash or in kind to the Shareholders in complete liquidation of the Corporation;

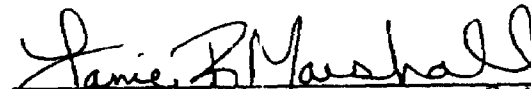
RESOLVED, that the officers of the Corporation are directed to cause Articles of Dissolution to be prepared and filed with the Secretary of State; and be it further

RESOLVED, that the officers are directed to cease carrying on any business of the Corporation contemporaneously with the filing of the Articles of Dissolution except as is appropriate to complete the winding up and liquidation of the Corporation's business affairs, including the collection of its assets, discharging or making provision for discharging its liabilities, and distributing its assets in cash and in kind to the Shareholders.


DATED this 30th day of March, 1994.

Witnessed By:

[Shareholders:]

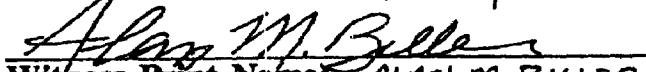

Witness Print Name: Jamie B. Marshall


RENEE F. BANDELL


Witness Print Name: Brett Koshel


Witness Print Name: Hillary Wells


DAVID A. BANDELL


Witness Print Name: ALAN M. BILLER

ARTICLE V - CLAIMS AND OBLIGATIONS

All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.

ARTICLE VI - REMAINING PROPERTY

All remaining cash and property of the Corporation has been distributed to its Shareholders.

EXECUTED this 30th day of March, 1994.


RENEE F. BANDELL, President

sl/TNE/Misc/0329