

M.R.D.
3.9.99
FORM PTO-1594
REV 6-93
OND NO. 0651-4011 (rev. 6-94)

11-16-1998

04-02-1999

~~100877195~~

101003895

To the Honorable Commissioner of Patents and Trademarks: Please record the 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
 Assignment Merger
 Security Agreement Change of Name
 Other ARTICLES OF DISSOLUTION
Execution Date: April 25, 1994

2. Name and address of receiving party(ies):
Name: Salon Sciences Corp.
Internal Address: _____
Street Address: 3291 S.W. 11th Avenue
City: Ft. Lauderdale State: Florida ZIP: 33315-2991
 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 cannot be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
75/333,530 (NAIL L.A.B)

B. Trademark Registration No.(s)
1,747,654 ASAP
1,750,693 CRYSTAL POWER
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, P.C.
Suite 522
Street Address: 2361 Jefferson Davis Hwy.
City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 3
7. Total Fee (37 CFR 3.41).....\$ 90.00
 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

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
Name of Person Signing
Martin P. Hoffman
Signature
Total number of pages comprising cover sheet 5

11/12/98
Date
RECEIVED
NOV 13 1998
COMM-FEDERAL RESERVE BANK
WASHINGTON, D.C. 20563

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.

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

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:]

Lanie B. Marshall
Witness Print Name: Lanie B. Marshall

Renee F. Bandell
RENEE F. BANDELL

Scott Kestel
Witness Print Name: Scott Kestel

Hillary Wells
Witness Print Name: Hillary Wells

David A. Bandell
DAVID A. BANDELL

Alan M. Biller
Witness Print Name: ALAN M. BILLER



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

RECORDED: 11/12/1998

TRADEMARK
REEL: 1881 FRAME: 0673