

JUN 3 2008 3:52PM

08 358 P.

PD80000000201

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000143766 3))



H080001437663ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

Heather x2908

08 JUN -3 PM 3:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
2008 JUN -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

AGE-LESS MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMT DISS  
CC  
@ 6/4/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000143766 3

**ARTICLES OF DISSOLUTION  
OF  
AGE-LESS MIAMI, INC.**


Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State is AGE-LESS MIAMI, INC. (the "Corporation").

**SECOND:** The document number of the Corporation is P08000000201.

**THIRD:** The dissolution of the Corporation was unanimously approved and authorized by the sole member of the Board of Directors and the sole shareholder of the Corporation on June 3, 2008, the number of votes cast for dissolution thereby being sufficient for approval.

**FOURTH:** The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

  
\_\_\_\_\_  
Randy B. Miller, M.D., President

08 JUN -3 PM 3:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS