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TALLAHASSEE, FLORIDA

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Please Reply To:

Melbourne

March 2, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of BOYD PLASTIC SURGERY, P.L.C.


Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution of BOYD PLASTIC SURGERY, P.L.C., together with a check in the amount of \$55.00 to cover the \$25.00 filing fee and \$35.00 certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to the undersigned at the address above indicated.

If you have any questions in this regard, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,


JOEL E. BOYD

JEB/lc
Enclosures

ARTICLES OF DISSOLUTION
FOR
BOYD PLASTIC SURGERY, P.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

Article I - Name of Company

The name of the limited liability company is **BOYD PLASTIC SURGERY, P.L.C.** (hereinafter referred to as the "Company").

Article II - Date Company was Filed

The Articles of Organization were filed on April 4, 2003 and assigned document number L03000012343.

Article III - Date Dissolution Approved

The dissolution of the Company was approved on February 27, 2006.

Article IV - Description of Dissolution

The dissolution was approved by all of the members of the Company by written consent dated February 27, 2006, pursuant to Section 608.441 of the Florida Statutes.

Article V - Debts, Obligations and Liabilities

All debts, obligations and liabilities of the Company have been paid or discharged.

Article VI - Property and Assets

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Article VII - Pending Suits

There are no suits pending against the Company in any court.

Dated this 28 day of February, 2006.

BOYD PLASTIC SURGERY, P.L.C.

By: _____

J. BARRY BOYD, Sole Member

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STATE
TALLAHASSEE, FLORIDA