

Division of Corporations

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Florida Department of State
Division of Corporations
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05 JUL 29 PM 12:47

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY DISSOLUTION

IMG ACADEMIES MEDSPA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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J. BRYAN AUG - 1 2005

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is

IMG Academies Medspa, LLC

2. The date the dissolution was approved: July 11, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the written consent of the members holding a majority in interest (85%).

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Polly Grunfeld Sack

Typed or Printed name

Polly Grunfeld Sack, Senior Vice President,

International Merchandising Corporation,

Managing Member

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