

L06000064680

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY  
  
PONTE VEDRA MEDSPA, LLC**

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These Articles of Dissolution are filed pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, to reflect a dissolution of Ponte Vedra MedSpa, LLC, a Florida Limited Liability Company (the "Company"), and in connection therewith, the undersigned Managing Member of the Company, hereby sets forth as follows:

1. The name of the limited liability company is Ponte Vedra MedSpa, LLC. The Articles of Organization were filed on June 26, 2006, and assigned document number L06000064680.
2. The Articles of Dissolution of the Company have been authorized and approved by Unanimous Written Action of the Members of the Company on February 4, 2009.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Company shall be deemed to be dissolved accordingly.
4. 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. There are no suits pending against the company in any court.

Dated this 16 day of February, 2009.

**PONTE VEDRA MEDSPA, LLC**

By: 

John B. Harris, M.D., Manager