

**N03000000118**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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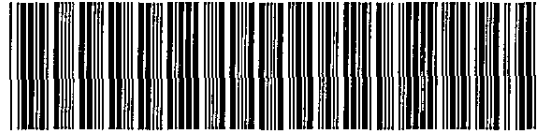
(Business Entity Name)

(Document Number)

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January 7, 2005

Mr. Justin Shivers, Document Specialist  
Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

Re: American Society of Aesthetic Mesotherapy, Inc.  
Dissolution and Release of Name

Dear Mr. Shivers:

By corporate resolution I have the authority to dissolve the corporation and release the name.

Therefore please be advised that the above referenced company releases its name and does not intend to activate this corporation in the future. In addition the company is dissolved effective as of today. Enclosed please find the dissolution document attached.

Thank you for your prompt attention to this matter.

Sincerely,

Dr. Abdala Kalil  
President

BEFORE ME, the undersigned authority, notary public in and for the state of Florida personally appeared as Vice President of the American Society of Aesthetic Mesotherapy, Inc. who is personally known to me or who provided  *Personally Known* identification and states that the foregoing is true and correct.

Sworn to and subscribed:

  
Notary public

My commission expires:



Carol L. Bryan  
Commission # DD113201  
Expires April 29, 2006  
Aaron Notary  
1-800-350-5161

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AMERICAN SOCIETY OF AESTHETIC MESOTHERAPY, Inc

SECOND: Adoption of dissolution  
(Complete Section I or II)

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STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE

**SECTION I**

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

JANUARY 7<sup>th</sup>, 2005

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

**SECTION II**

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 7<sup>th</sup> day of JANUARY, 2005.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President or other officer)

ABDALA F. KALIC  
(Typed or printed name)  
President  
(Title)