

PD1000023294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

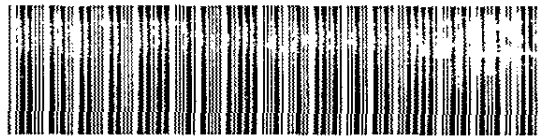
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035431014

05/07/04--01063--018 **52.50

FILED
04 MAY -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLA

C. Goulette MAY 12 2004

DermaHealth Systems Corporation

c/o Michael Weber
7887 Bryan Dairy Rd., Suite 221
Largo, FL 33777

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS
409 E. Gaines ST.
Tallahassee, FL 32399

SUBJECT: DISSOLUTION OF DERMAHEALTH SYSTEMS
CORPORATION

DOCUMENT NUMBER: P01000023294.

The enclosed articles of dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:


Michael Weber, Director
DermaHealth Systems Corporation
7887 Bryan Dairy Rd., Suite 221
Largo, FL 33777

For further information, please call 813-263-5669

Enclosed is a check for the following amount:

\$52.50 for Filing Fee, Certificate of Status, Certified Copy
(additional copy enclosed).

Sincerely,

By: 

Michael R. Weber

Articles of Dissolution

Pursuant to section 607.1403 and 607.0704, Florida Statutes, and Article 2, Section 10 of the Corporation's Bylaws, DermaHealth Systems Corporation, a Florida corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is DERMAHEALTH SYSTEMS CORPORATION.

SECOND: The Document Number of the Corporation is P01000023294.

THIRD: The date dissolution was authorized is December 30, 2003.
The date dissolution was effective is December 31, 2003.

FOURTH: ADOPTION OF DISSOLUTION:
Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed this 30th day of December 2003.


Michael Weber, Director of Company

FILED
04 MAY -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA