

P03000095461

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 27 PM 1:44

Dissolution
LFS
1-27-04



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

October 24, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Aesthetic Enhancement Institute, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

Doreen Granie'
Operations Manager



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

K & K ACCOUNTING & TAX SERVICE, INC.
% DOREEN GRANIE
2825 N. UNIVERSITY DR., STE 410
CORAL SPRINGS, FL 33065

SUBJECT: AESTHETIC ENHANCEMENT INSTITUTE, INC.
Ref. Number: P03000095461

We have received your document for AESTHETIC ENHANCEMENT INSTITUTE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 503A00060679

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Aesthetic Enhancement Institute, Inc.

SECOND: The document number of the corporation (if known): P00000106054

THIRD: The file date of the articles of incorporation was: 9/02/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Barbara Lee Jones

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2004 JAN 27 PM 1:45

Filing Fee: \$35