

Mar 10 2004 3:07PM

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Division of Corporations

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P04000031482

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

ALLURE MEDICAL & BEAUTY SPA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

Dissolution
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3/10/04

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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 is Allure Medical and Beauty Spa, Inc.

SECOND: The document number of the corporation is P04000031482.

THIRD: The file date of the articles of incorporation was February 17, 2004.

FOURTH: 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) A majority of the directors authorized the dissolution.

Signed this day of March, 10 2004.

Signature:



Philip K. Calandrino, Attorney at Law

Philip K. Calandrino, P.A.

Appointed Fiduciary

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(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.)

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