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AMERICAN SOCIETY OF AESTHETICS & MESOTHERAPY

January 7, 2005

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

900045591509

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

Dear Mr. Shivers:

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

Therefore pleased 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 know 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 # 100113201  
Expires April 29, 2006  
Active Notary