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Voldis Tlewis 2-11-10 Professional Public Accountants, LLC ABCD Accounting 1821 NE 146 Street Miami, FL 33181-1423

> Florida Department of State Division of Corporations ATTN: Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Professional Public Accountants, LLC ABCD ACCOUNTING DIVISION

America's Business Bookkeepers and Tax Specialists

E-mail: DrRobertAllman@yahoo.com

Telephone 305.919.9700 Facsimile 305.919.9760

1821 Northeast 146th Street Mami, Florida 33181-1423

February 5, 2010

Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Dissolution of Acupuncture Miami, Inc.

Greetings:

Enclosed is one original Articles of Dissolution for the above-named corporation together with the \$35.00 filling fee.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

Robert D. Allman

Professional Public Accountant

/th

ARTICLES OF DISSOLUTION OF ACUPUNCTURE MIAMI, INC.

The undersigned incorporator(s) or director(s), for the purpose of dissolving a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Dissolution.

<u>ARTICLE I - NAME</u>

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

Acupuncture Miami, Inc.

ARTICLE II - FLORIDA DOCUMENT NUMBER

The document number of this corporation is:

P06000062746

ARTICLE III – FILING DATE OF ARTICLES OF INCORPORATION

The Filing Date of the Articles of Incorporation is:

May 3, 2006

ARTICLE IV - STATUS OF ISSUANCE OF COMPANY'S SHARES OF STOCK

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

ARTICLE V – STATIS OF DEBTS OF THE COMPANY

All company debts have been paid. No debts of the company remain unpaid.

ARTICLE VI – STATUS OF ASSETS OF THE COMPANY

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

<u>ARTICLE VII – AUTHORIZATION OF DISSOLUTION</u>

A majority of the incorporators or directors authorized this dissolution.

IN WITNESS WHEREOF, I have signed these Articles of Dissolution this 16th day of January 2010.

Thea Crist, Director (In accordance with section 607.1401, Florida Statutes, the named executor affirms under penalty of perjury that the facts stated in this document are true)