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OEPHY (REN) OF STATE ONVISION OF CORPORATION TALL AHASSEE, FLORIDA

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AOR 9/10/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT:
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dn Tiffani Magee (Name of Contact Person)
•
New Image Aesthetics, Inc. (Firm/Company)
· · · · · · · · · · · · · · · · · · ·
1394 Timberlane Rd (Address)
Tallaha ssee, F1 32312
(City/State and Zip Code)
For further information concerning this matter, please call:
James Magee at (850) 322-3412 or
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: 993-5478
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) \$\sum \$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION

2008 SEP 10 AM 10: 16

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation subpatts the followings TATE articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: New Image Assuction Incorporated The document number of the corporation (if known): 1070000 SECOND: The file date of the articles of incorporation: 4-5-07THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) Tiffani D. Magee, MD OWNEY-V.P

Filing Fee: \$35