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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of L' Essentiel Clinical Aesthetics, Inc.

DOCUMENT NUMBER: P08000037490

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Behren, Esq.

(Name of Contact Person)

Behren & Associates

(Firm/Company)

2893 Executive Park Drive-Suite 203

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott M. Behren, Esq.

(Name of Contact Person)

at (954) 636-3802

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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**L'ESSENTIEL CLINICAL AESTHETICS, INC.
ARTICLES OF DISSOLUTION**

2009 DEC -7 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L'Essentiel Clinical Aesthetics, Inc., a Florida Corporation, executes the following Articles of Dissolution pursuant to Florida Statutes Sections 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is L'Essentiel Clinical Aesthetics, Inc.(the "Company").

SECOND: The shareholders of the Company approved the dissolution of the company on November 6, 2009.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: Nov. 6th, 2009

L'Essentiel Clinical Aesthetics, Inc.

By: 

Its: President

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS OF L'ESSENTIEL CLINICAL AESTHETICS, INC.**

Pursuant to Florida Statute Section 607.0704 and 607.1402, the undersigned being a majority of the shareholders of L'Essentiel Clinical Aesthetics, Inc. ("Clinical"), hereby waives all formal requirements to the actions set forth herein, including the holding and notice of a meeting and hereby consents in writing to take the following action and adopts the following:

DISSOLUTION OF L'ESSENTIEL CLINICAL AESTHETICS, INC.

WHEREAS, Clinical has paid and discharged or made provision for the payment and discharge of all of its liabilities; and


WHEREAS, a majority of the shareholders of Clinical have determined that the best interests of Clinical would be served by dissolving Clinical; therefore it is hereby

RESOLVED, that Clinical shall be voluntarily dissolved in accordance with Fla. Stat. 607.1403 and that dissolution shall be effective upon the filing of Articles of Dissolution with the Florida Secretary of State;

FURTHER RESOLVED that the shareholders or officers of Clinical are hereby authorized to take whatever actions, and to execute and deliver such agreements, instruments, certificates, schedules or documents, including, without limitation, Articles of Dissolution, as may be necessary to effectuate the foregoing.

IN WITNESS WHEREOF, the undersigned majority of shareholders of Clinical have executed this consent as of this 5 day of November, 2009.

Shareholder:



Elida C. Storfer

Shareholder:



Rena Ross