

PO8000094225

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(Address)

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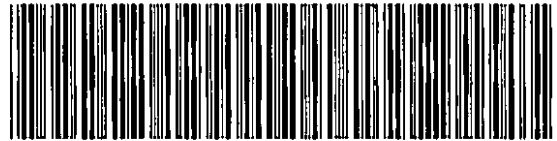
(Business Entity Name)

(Document Number)

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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

727-539-6800
727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

November 30, 2018
File No.: 4298-0100

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Clearwater Aesthetics Medicine, P.A.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

Should you have any questions please do not hesitate to contact us.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

ARTICLES OF DISSOLUTION **FILED**
OF
CLEARWATER AESTHETICS MEDICINE, P.A. **2018 DEC -3 P 4 31**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is CLEARWATER AESTHETICS MEDICINE, P.A. The document number of the corporation is: P08000094225.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on Nov. 22, 2018.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31ST day of DECEMBER, 2018.

Signed this 22nd day of November, 2018.

Jayam K. Iyer
JAYAM K. IYER, President/Director