

P091000014692

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(Document Number)

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00 JAN 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISC  
01/11/10  
7/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L'INCANTO MEDICAL SPA, INC

**DOCUMENT NUMBER:** P09000014692

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

Please return all correspondence concerning this matter to the following:

ANDRES CAZAU

(Name of Contact Person)

MEDGROUP NETWORK, INC

(Firm/Company)

13383 NW, 8TH LN

(Address)

MIAMI, FLORIDA, 33182

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDRES CAZAU

(Name of Contact Person)

at ( 786 ) 859 6718

(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

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

L'INCANTO MEDICAL SPA,INC

SECOND: The document number of the corporation (if known): P09000014692

THIRD: The file date of the articles of incorporation: 02/16/2009

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 29 PM 2:47

APPROVED  
AND  
FILED

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.)

ARMANDO O DE LA TORRE

(Typed or printed name of person signing)

PRESIDENTE

(Title of Person Signing)

**Filing Fee: \$35**