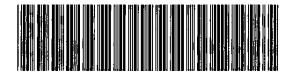
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SECRETARY OF STAIL DIVISION OF CORPORATIONS

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### **ARTICLES OF DISSOLUTION**

# <u>OF</u>

# ARTÉ MEDICA, INC.

The undersigned, President of Arté Medica, Inc., a viable Florida corporation, having been so directed by the action of 100% of the Shareholders of the Corporation at a meeting held for said specific purpose, does hereby file these Articles of Dissolution for Arté Medica, Inc.

# **ARTICLE I**

#### **NAME**

The name of the Corporation is Arté Medica, Inc.

# **ARTICLE II**

#### DATE OF AUTHORIZED DISSOLUTION

The dissolution of the Corporation was authorized on September 30, 2011. The dissolution is to be effective on September 30, 2011.

## ARTICLE III

## **AUTHORIZATION**

The dissolution of the Company was approved by 100 % of the outstanding Shareholders of the Corporation, a number sufficient for dissolution pursuant to the By-Laws of the

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Corporation, at a meeting specially called to discuss said dissolution.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this

20 day of October, 2011.

JOSEPH COSTELLO, AS

**PRESIDENT** 

STATE OF FLORIDA COUNTY OF PALM BEACH ]

The foregoing instrument was acknowledged before me this <u>30</u> of October, 2011, by JOSEPH COSTELLO, as President of ARTÉ MEDICA, INC., who is personally known to me or who has produced <u>Florida Delande</u> as identification and who did not take an oath.

SETH COHEN

Notary Public - State of Florida

My Comm. Expires Aug 5, 2014

Commission # EE 14838

**NOTARY PUBLIC:** 

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MY COMMISSION EXPIRES: 28/05/2014