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November 30, 2001

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Derm Partners, Inc.

Dear Madam:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above. Enclosed you will find our firm's check in the amount of \$43.75 to cover the following costs:

Total	\$ 43.75
Certified Copy of Articles of Dissolution	\$ 8.75
Filing Articles of Dissolution	\$ 35.00

If you have any questions concerning this matter, please give me a call.

Sincerely,

DEH:nb **Enclosures** 

CC: Dr. Frank E. Schiavone

## ARTICLES OF DISSOLUTION

The undersigned hereby certifies as follows that:

- OT OC SILED
  STORE 30 DERM PARTNERS, INC. ("Corporation"), was incorporated under the laws of the State of Florida effective June 22, 1995, by document number P95000049459;
- By special meeting conducted October 15, 2001, dissolution of the Corporation was authorized and approved by a majority of the shareholders of the Corporation:
- The number of votes cast by the shareholders for dissolution was sufficient for approval of the dissolution upon the terms proposed;
- Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation upon the filing of these Articles effective as of December 31, 2001.

**DATED** as of this 15<sup>th</sup> day of October, 2001.

DERM PARTNERS, INC.

FRANK E. SCHIAVONE, M.D.

Its President

Attest:

Scott D. Warren, M.D.

Its Secretary