

TLC THE LASER CENTER INC. 6701 DEMOCRACY BLVD., SUITE 200 BETHESDA, MD. 20817 TEL: (301) 571-2020 FAX: (301) 571-2049

P960DDD33432

May 27, 1999

VIA UPS OVERNIGHT DELIVERY

Florida Department of State

P.O. Box 6327 409 E. Garxes St.

Tallahassee, FL 32314 32399

RE: Articles of Dissolution

To whom it may concern:

Enclosed please find for filing a Certificate of Dissolution for TLC The Laser Center (Miami) Inc., including a check in the amount of \$52.50. The breakdown of fees is as follows:

Filing fee \$35.00

Certified Copy 8.75

Certificate of Status 8.75

TOTAL \$52.50

If you have any questions, I can be reached at 301-571-2020 (x236). Thank you for your attention to this matter.

Sincerely,

Carol A Lanca

Legal Secretary/Assistant

/cal

Enclosures

SEGRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:			_
	TLC The LASER CONTER (MYAMI) INC.			<u>.</u> .
SECOND:	The date dissolution was authorized: May 20, 1999			_
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolu	tion	
Diss	olution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:		. 99	
The	number of votes cast for dissolution was sufficient for approval by	AHASSE	MAY 28	
	(voting group)	<u> </u>	PH	THE S
Signature	ned this 26th day of May , 19 99	STANE	↓ : 13	
	By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Elizabeth A. Karmi V (Typed or printed name)			
	Vice President (Title)			