

P96000047504

Aesthetic Surgery Clinique
of palm beach, inc.

JEROME W. CRAFT, M.D., PH.D.

February 12, 2002

000005154690--1
-03/25/02--01087--018
*****52.50 *****52.50

To Whom It May Concern

Please process and file the article of dissolution for Aesthetic Surgery
Clinique of Palm Beach Inc. And please send two certified copies of the
dissolution to me at:

Joanne Whatley Craft
701 South Rosemary Avenue #208
West Palm Beach, Fl 33401

Enclosed is a money order for \$52.50 for the filing and the two certified
copies.

Thank-you

Joanne Whatley Craft

Joanne Whatley Craft

561-389-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 12:32

FILED

all 4-2
duvall

535 SOUTH FLAGLER DRIVE . WEST PALM BEACH, FLORIDA 33401

TELEPHONE: (561) 659-3366 . FAX (561) 659-4302

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: Aesthetic Surgery Clinique
of Palm Beach, INC.

SECOND: The date dissolution was authorized: January 5, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Shareholders
(voting group)

Signed this 7 day of JUNE, 2001

Signature Joanne Whatley-Craft
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanne Whatley-Craft
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 12:32

FILED