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DAVID MCALLISTER  
2592 GRASSY PT. DR #302  
LAKE MARY, FL 32746

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TALLAHASSEE, FLORIDA  
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SKIN TIGHTENING MEDICAL  
DEVICES, INC.

SECOND: The date dissolution was authorized: 4-9-98

THIRD: Adoption of Dissolution (CHECK ONE)

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

☒ <sup>D.M.</sup> 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

\_\_\_\_\_  
(voting group)

Signed this 12TH day of APRIL, 19 98

Signature

David Roy McAllister

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID ROY McALLISTER

(Typed or printed name)

President C.E.O.

(Title)