

P97000017754

January 21st, 98

Florida Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida, 32314

FILED
98 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002411750--9
-01/26/98--01083--011
*****96.25 *****96.25

To whom it may concern

Please accept the enclosed check in payment
of the following:

1. Filing fee for Dissolution	\$135
2. Certified Copy of same	52.50
3 A Certificate of Status	8.25
	<hr/>
	\$96.25

Total amount of check 2555 -

Thank You,

VS FEB 11 1998

Paul Howard, pres.

Uobdis

Ined L. Howard
P New You Cosmetic Surgery Center, Inc
935 Wt. MacArthur Drive
St. Andrews, FLA, 33304
454-861 3001



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

FRED L. HOWARD
A NEW YOU COSMETIC SURGERY CENTER, INC.
935 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304

SUBJECT: A NEW YOU INSTITUTE OF COSMETIC SURGERY, INC.
Ref. Number: P97000017754

We have received your document for A NEW YOU INSTITUTE OF COSMETIC SURGERY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00005615

RECEIVED
98 FEB -9 AM 9:31
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

~~A New You Center for~~
~~Cosmetic Surgery, Inc.~~ / ~~A New You Institute of~~
~~Cosmetic Surgery, Inc.~~

SECOND: The date dissolution was authorized:

December 31, 97

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

(voting group)

Signed this 16th day of JANUARY, 19 98

Signature

Fred L. Howard
President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fred L. Howard
(Typed or printed name)

President

(Title)

A New You Cosmetic Surgery Center, Inc.
A New You Institute of Cosmetic Surgery, Inc.