



March 5, 2001
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Florida Department of State
Division of Corporations

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-03/08/01--01072--009
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PO Box 6327
Tallahassee, FL

RE: CORPORATE DISSOLUTION

#65-0716010

Enclosed are articles of dissolution for Renaissance Cosmetic Surgery Inc.
If any further information is required, please notify me at the address below.

Sincerely,

Barry Wagner
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Renaissance
Cosmetic Surgery Inc. #65-0916010

SECOND: The date dissolution was authorized: 12-31-00

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 5 day of March, 2001.

Signature

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

Barry Wagner

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA