

## Florida Department of State

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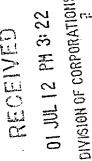
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## DISSOLUTION

CRITERION SURGICAL HAIR RESTORATION, INC.

Certificate of Status	0
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## ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is CRITERION SURGICAL HAIR RESTORATION;
  - 2. The names and respective addresses of its Officers are:

Samuel S. Stieglitz, M.D. 29605 U.S. 19 North Clearwater, FL 33761

The names and respective addresses of its Directors are:

Samuel S. Stieglitz, M.D. 29605 U.S. 19 North Clearwater, FL 33761

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
- 6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).
- 7. This dissolution shall be effective July /1\_, 2001, and was authorized by the shareholders on July /2\_, 2001.

Aian S. Gasaman, Esquire 1248 Court Street, Suite 102 Clearwater, FL 33756 (S13) 442-1200 Fiorida Bor # 371750

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8. This dissolution was unanimously adopted by the shareholders effective July 1.

2001.

SAMUEL S. STIEGLITZ, M.D. President/Secretary/Director

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME personally appeared SAMUEL S. STIEGLITZ, M.D., who is the President and Secretary, of CRITERION SURGICAL HAIR RESTORATION, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this / 2 day of July,

2001.

Notary Public

My Commission Expires:



Patricia L Clark
MY COMMISSION # CC923492 EXPIRES
July 30, 2094
RONDED SHEUTROY FAM MSUZANCE, INC.

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Alsa S. Gasantan, Esquire 1245 Court Street, Sulte 102 Clearwater, FL 33756 (813) 442-1200 Florida Bat # 171750

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