

P 98000103505

Florida Dept. of State
Division of Corporations

11/10/00

Re: Imagination Medical
Institute + Spa, Inc.

700003465037--7
-11/15/00--01107--018
*****43.75 *****43.75

To whom it may concern:

Enclosed please find Articles
of Dissolution for above-
named corporation with cashier's
check for \$43.75 (Articles
filing + certificate of status).

Note: please send appropriate
documentation to Lourdes E. Guerra
c/o 3011 West Flagler St.
Miami, Fl. 33135.
(305) 856-9775.

Diss
11-28-00
ms

Thank you,
Lourdes Guerra

FILED
NOV 15 PM 12:38
STATE OF FLORIDA
TAMPA, FLORIDA

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: Imagination Medical
Institute & Spa, Inc.

SECOND: The date dissolution was authorized: Sept. 29, 2000.

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

Directors./ Shareholders
(voting group)

Signed this 10th day of November, 2000.

Signature

Lourdes E Guerra

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

Lourdes E Guerra
(Typed or printed name)

Director
(Title)

FILED
00 NOV 15 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA