

James W. Bauman

Attorney At Law

P99000019292

October 25, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6217
Tallahassee, FL 32314

Re: PARA-MEDICAL SKIN CARE, INC.

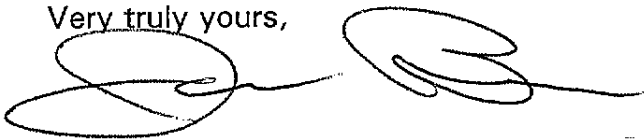
Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution for the above-named Florida corporation. Also enclosed is my firm's check in the amount of \$35.75 representing payment of the filing fee.

Please file the enclosed Articles of Dissolution and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

/hm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 AM 8:29

Ud/dis
LFT 11-28-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

JAMES W. BAUMAN, ESQ.
1008 DREW ST.
CLEARWATER, FL 33755

SUBJECT: PARA-MEDICAL SKIN CARE, INC.
Ref. Number: P99000019292

We have received your document for PARA-MEDICAL SKIN CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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: 900A00057571

RECEIVED
00 NOV 27 AM 7:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

00 NOV 27 AM 8:29

Pursuant to Chapter 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **PARA-MEDICAL SKIN CARE, INC.**

SECOND: The filing date of the articles of incorporation was: February 26, 1999.

THIRD: None of the corporation's shares have been issued.


FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

DATED: November 17, 2000

PARA-MEDICAL SKIN CARE, INC.

By: 
BARBARA J. BARCELLONA,
President

By: 
BARBARA J. BARCELLONA,
Secretary