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Other

CR2E031(10/92)

ARTICLES OF DISSOLUTION

OF



PLASTIC SURGERY AFFILIATES, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is **PLASTIC SURGERY AFFILIATES, INC.**, 4521 PGA Boulevard, Suite 120, Palm Beach

Gardens, Florida 33418.

SECOND:

The date of the adoption of these Articles of Dissolution is 20

December 1999.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 20 December 1999

PLASTIC SURGERY AFFILIATES, INC.