

P99000068257

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\*\*ALSO ADMITTED IN GEORGIA  
\*\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*JEFFREY C. BASSETT  
OF COUNSEL

February 1, 2002

Aesthetics and Massage, Inc.  
2404 Ruth Hentz Avenue  
Building A  
Panama City, FL 32405

200005080702--1  
-03/11/02--01055--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Aesthetics and Massage, Inc.; Articles of Dissolution; Our File No.: A178-10199

Dear Linda and Lois:

Enclosed please find *Articles of Dissolution* and *Unanimous Consent Resolution of Directors and Shareholders (Aesthetics and Massage, Inc)* that will enable you to dissolve the above referenced corporation as you requested.

Please sign the *Articles of Dissolution* and *Unanimous Consent Resolution of Directors and Shareholders (Aesthetics and Massage, Inc)* as indicated being sure to execute the *Articles* in the presence of a notary.

Keep a copy of the documents for your records. We would also like a copy of the executed documents for your corporate file and have included a stamped, self addressed envelope for this purpose.

Please send the *Articles of Dissolution* and *Unanimous Consent Resolution of Directors and Shareholders (Aesthetics and Massage, Inc)* together with your firms check in the amount of \$35.00 made payable to the Secretary of State to: Florida Department of State, Division of Corporations, Corporate Filings, Post Office Box 6327, Tallahassee, FL 32314.

LINDA'S SKIN CARE  
2404 A RUTH HENTZ AVE.  
PANAMA CITY FL 32405  
850-872-7907

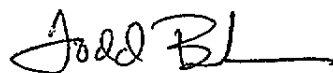
Voldis  
T. Lewis 3/25/02

FILED  
MAR 2 2002  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Should you have any questions or need any further information please contact this office at (850) 267-9498.

Sincerely,

BURKE & BLUE, P.A.

A handwritten signature in black ink, appearing to read "Todd BL", with a long horizontal flourish extending to the right.

M. Todd Burke, Esq.

Mtb/jmm  
Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2002

AESTHETICS AND MASSAGE, INC.  
2404 RUTH HENTZ AVENUE  
BUILDING A  
PANAMA CITY, FL 32405

SUBJECT: AESTHETICS AND MASSAGE, INC.  
Ref. Number: P99000068257

We have received your document for AESTHETICS AND MASSAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Dissolution you submitted does not meet the requirements of the Florida Statutes for dissolution of a profit corporation. The document you submitted has been prepared pursuant to nonprofit 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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 902A00015348

RECEIVED  
02 MAR 25 AM 9:09  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED  
02 MAR 25 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Aesthetics AND Massage, Inc.

SECOND: The date dissolution was authorized: MARCH 15, 2002

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 21 day of MARCH, 2002.

Signature

Linda Grindelane

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

LINDA GRINDELAND

(Typed or printed name)

President

(Title)