

# S45213

GEORGE M. SANTAMARINA, P.A.  
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December 18, 1997

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-12/22/97--01102--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AESTHOR BOMBINO M.D.P.A. & ASSOC.

Gentlemen:

We hereby enclose Articles of Dissolution and Resolution of above corporation to be filed with your department.

Also, find enclosed a check in the amount of \$87.50 covering filing fees and certified copy of the Articles of Dissolution.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina

/ss

Encls.

EFFECTIVE DATE

12-31-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 22 PM 4:23

FILED

Vol. Diss.

*DAW*  
*1/5*

ARTICLES OF DISSOLUTION

TO: Department of State  
Tallahassee, Florida

FILED  
97 DEC 22 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is:  
AESTHOR BOMBINO M.D.P.A. & ASSOC.

EFFECTIVE DATE

12-31-97

2. The names and addresses of the officers and directors of the corporation are:

President/Director: AESTHOR BOMBINO  
330 S.W. 27 Avenue, Suite 504  
Miami, FL 33135

3. The dissolution of the corporation was authorized on December 15, 1997, to be effective on December 31, 1997.

4. The dissolution was authorized by all the Directors and all the stockholders of the corporation.

5. All debts, obligations and liabilities of the corporation have either been paid or discharged, or provision has been made for the payment of the same.

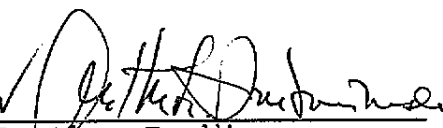
6. No property or assets remain to be distributed among the incorporators of the corporation.

7. There are no actions pending against the corporation in any court.

8. A copy of the resolution authorizing the dissolution is attached.

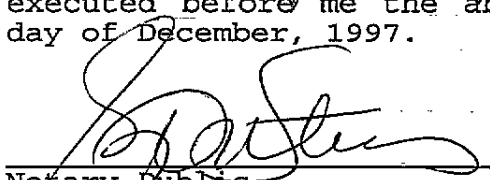
Dated this 15th day of December, 1997.

AESTHOR BOMBINO M.D.P.A. & ASSOC.

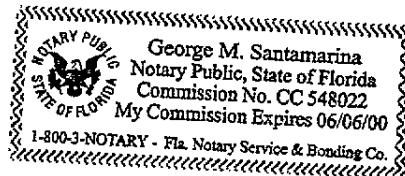
By   
Aesthor Bombino  
President/Director

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared AESTHOR BOMBINO, President of AESTHOR BOMBINO M.D.P.A. & ASSOC., a Florida corporation, respectively, who is personally known to me, or who provided personally known as identification and who executed before me the above Articles of Dissolution this 15<sup>th</sup> day of December, 1997.

  
Notary Public

My Commission expires:

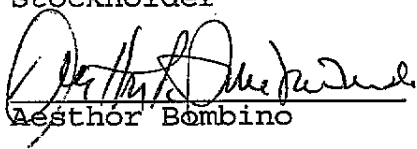


RESOLUTION CONSENTING TO THE DISSOLUTION OF CORPORATION


THE UNDERSIGNED, constituting all of the stockholders and directors of AESTHOR BOMBINO M.D.P.A. & ASSOC., a florida corporation (the corporation) hereby resolve, consent and approve the voluntary dissolution of the corporation.

It is further resolved that the appropriate officers of the corporation are directed to cease the business operations of the corporation as of December 31, 1997, except insofar as may be necessary for the winding up thereof; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution, including filing Articles of Dissolution with the Secretary of State of Florida.

In assent of the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him/her of record on such date.

Name and Signature of Stockholder	Date Signed	Number of Shares
 Aesthor Bombino	<u>12/15/97</u>	2000
Total Voting Shares		<u>2000</u>
Total Issued and Authorized Shares		2000

Directors

  
Aesthor Bombino