

S 75312

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002496448--0
 -04/22/98--01048--013
 *****35.00 *****35.00

4/17/98

To Whom It may Concern.

You may reach me at
 ANEW Aesthetics
 2225 SE Ocean Blvd
 Stuart FL 34996
 561-283-2008

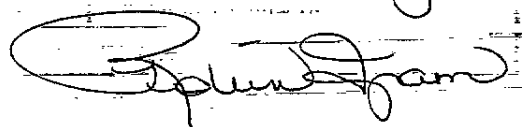
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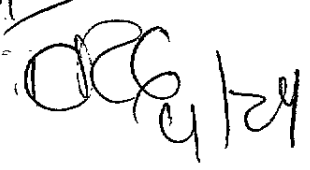
SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 APR 22 AM 10:07

FILED

Thank you


Robin Ingram

VOIDS


Initials

ARTICLES OF DISSOLUTION

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

FILED
98 APR 22 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Moore Health Products, Inc

SECOND: The date dissolution was authorized: 6/30/97

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 17th day of January, 19 98

Signature *Robin Ingram*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robin Ingram
(Typed or printed name)

Secretary
(Title)