

W03000023358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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WS

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08/18/04--01038--008 **30.00

04 AUG 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

***Genesis Dermatology
Shawna Flanagan M.D.
1025 Military Trail, Suite 113
Jupiter, FL 33458
Phone: (561) 748-7770***

August 12, 2004

Re: Dissolution of corporation Genesis Derma Spa LLC, EIN # 550838675

To Whom It May Concern:

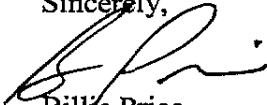
I am writing to you as the practice manager for Dr. Shawna Flanagan and Dr. Amir Lubarsky. They are the only officers for the corporation mentioned.

Please find the enclosed application for the dissolution of corporation. I recently sent an application in error for a name change. Please disregard and process this requests for dissolution.

If there are any questions or a need for further information please contact me.

Your assistance in this matter is greatly appreciated.

Sincerely,


Billie Price
Practice Manager

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Derma Spa
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Billie Price

(Name of Person)

Genesis Dermatology

(Firm/Company)

1025 Military Trail #113

(Address)

Jupiter, FL. 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Billie Price

(Name of Person)

at (561) 748-7770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Genesis Derma Spa / Genesis Creative Solutions, LLC

2. The date the dissolution was approved: 08/15/04

*name change filed 8/9/04
mgw*

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Both members agreeded mutually upon the
disolution of the company.

Business idea failed to expand.

4. **CHECK ONE:**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

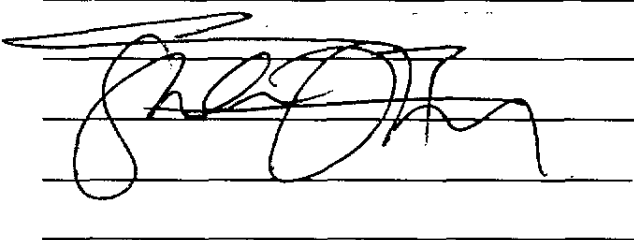
☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

Amir Lubarzky
Shawna A. Flanagan