

L15000194244

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LLC DISSOLUTION OR WITHDRAWAL  
PALM BEACH CRYOMEDICA, LLC

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April 12, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALM BEACH CRYOMEDICA, LLC  
4280 PROFESSIONAL CENTER DR., STE. 300  
PALM BEACH GARDENS, FL 33410

SUBJECT: PALM BEACH CRYOMEDICA, LLC  
REF: L15000194244

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Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H17000099043  
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## **ARTICLES OF DISSOLUTION FOR PALM BEACH CRYOMEDICA, LLC**

Pursuant to Section 605.0707, Florida Statutes, the undersigned limited liability company hereby submits the following for the purpose of dissolving the company:

### **ARTICLE I**

The name of the limited liability company is PALM BEACH CRYOMEDICA, LLC (the "Company"). The Articles of Organization were filed on November 19, 2015 and assigned Document Number L15000194244.

### **ARTICLE II**

The effective date of the Company's dissolution is <sup>April 12</sup>~~March~~, 2017.

### **ARTICLE III**

As required by Section 605.0707(2)(c), Florida Statutes, the dissolution was approved by the members of the Company and constituted the occurrence that resulted in the Company's dissolution.

### **ARTICLE IV**

All debts, obligations and liabilities of the Company have been paid or discharged.

### **ARTICLE V**

All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

### **ARTICLE VI**

There are no suits pending against the Company in any court.

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IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company, as set forth in the Consent of the Members (attached hereto as Exhibit "A"), on March 10, 2017. April

MEMBERS:

  
Veronica H. LaSalle-Ricci

  
Sara D. Harary

  
Edward V. Ricci

  
Luiza D. Wasielewska

  
Christine Sorenson

17 APR 12 AM 12:51

EXHIBIT "A"

UNANIMOUS WRITTEN  
CONSENT OF THE MEMBERS OF  
PALM BEACH CRYOMEDICA, LLC  
TO ACTION IN LIEU OF MEETING

The undersigned, being all of the Members of PALM BEACH CRYOMEDICA, LLC, a Florida limited liability company (the "Company"), and being the owners of all of the Membership Interests of the Company, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal meeting in connection with same, pursuant to the provisions of Section 605.04073(4), Florida Statutes:

RESOLVED, that the Members hereby agree to dissolve the Company and shall cause Articles of Dissolution of the Company to be filed with the Florida Department of State in accordance with Section 605.0707, Florida Statutes; and be it

FURTHER RESOLVED, that Veronica H. LaSalle-Ricci, as Manager of the Company be, and she hereby is, authorized and directed to take such actions as reasonably required and to execute, acknowledge, file and deliver on behalf of the Company Articles of Dissolution and a Statement of Termination and all such other documents, instruments and agreements reasonably required in order to effectuate the dissolution and liquidation of the Company.

NOW, THEREFORE, the undersigned members have executed this unanimous written consent this 10 day of April, 2017.

MEMBERS:

  
Veronica H. LaSalle-Ricci

  
Sara D. Hinary

  
Edward V. Ricci

  
Lulza D. Kozokoff

  
Christine Sorenson