

LO 6000073428

Florida Department of State
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TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305)887-9060
Fax Number : (305)888-3192

LLC DISS/WITH OR REV DISS
REJUVE MEDSPA, LLC

RECEIVED
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S. HAWKES
MAR 10 2009
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REJUVE MEDSPA, LLC
(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:

PEDRO ARMENTEROS
(Name of Person)

REJUVE MEDSPA, LLC.
(Firm/Company)

1900 SUNSET HARBOUR DR STE 2209
(Address)

MIAMI BEACH FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO ARMENTEROS at (305) 674 7142.
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$0.00 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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 09 MAR -9 AM 7:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

REJUVE MEDSPA, LLC

2. The Articles of Organization were filed on 01/21/2008 and assigned document number

LD6000073428

3. The date the dissolution was approved: 3/12/2009

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

The Company is not longer in Business

5. 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.

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

7. 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

Printed Name

[Handwritten Signature]

PEDRO Armenteros, President

FILING FEE: \$25.00