

To: Page 2 of 4 2017-01-12 16:29:12 CST 12122023573 From: Kimberly Laughtrey
1/12/2017 Division of Corporations
F13000000000818
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000011978 3)))



H170000119783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2017 JAN 13 AM 8:14
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
ULTHERA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal

JAN 17 2017
I ALBRITTON

RECEIVED
17 JAN 13 AM 8:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ulthera, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F13000000818

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Frithjof Hoffmeister

(Name of Person)

Ulthera, Inc.

(Firm/Company)

1840 S. Stapley Drive, Suite 200

(Address)

Mesa, AZ 85204

(City/State and Zip code)

For further information concerning this matter, please call:

Frithjof Hoffmeister

at (480) 619-4069

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified
(Additional copy is enclosed) Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Ulthera, Inc.

(Name of Corporation)

F13000000818

(Document Number of Corporation (if known))

Delaware.

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


1840 S. Stapley Drive, Suite 200

(Mailing Address)

Mesa, AZ 85204

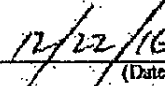
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - If in the hands of a receiver, or other court appointed fiduciary, by that fiduciary)

William R. Fender
Vice President and Managing Director

(Typed or printed name of person signing)


(Date)

(Title of person signing)

FILING FEE \$35