

L010000008963

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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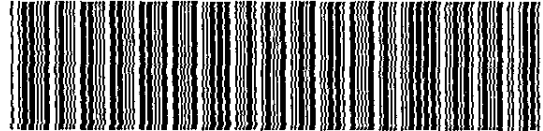
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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*40 Cuttermill Road  
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NEW YORK, NY 10017

ROBERT H. KREUTZER  
OF COUNSEL

December 27, 2005

**via FEDERAL EXPRESS**

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

Re: **Himmel Personal Care Products LLC**  
**Himmel LLC**

To Whom It May Concern:

Please accept for filing the enclosed Articles of Dissolution for each of Himmel Personal Care Products LLC and Himmel LLC.

Certificates of Status should be returned to Debra Heim, 1926 10<sup>th</sup> Avenue North, Suite 303, Lake Worth, Florida 33461.

Any questions should be directed to me or Debra Heim at the numbers listed in the respective cover letters.

Your prompt attention to this matter is appreciated.

Very truly yours,

  
Hillel Schechter

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 28 AM 10:40

APPROVED  
AND  
FILED

HS:bcc  
Enclosure  
cc: Debra Heim

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HIMMEL PERSONAL CARE PRODUCTS LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DEBRA HEIM  
(Name of Person)

HIMMEL PERSONAL CARE PRODUCTS LLC  
(Firm/Company)

1926 10<sup>th</sup> AVENUE N.; SUITE 303  
(Address)

LAKE WORTH, FL 33461  
(City/State and Zip Code)

SECRET  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

For further information concerning this matter, please call:

DEBRA HEIM at (561) 585-0070  
(Name of Person) (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)

**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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 28 AM 10:40

APPROVED  
AND  
FILED

1. The name of a limited liability company is  
HIMMEL PERSONAL CARE PRODUCTS LLC

2. The Articles of Organization were filed on 6/5/01 under the name Heritage Entry and assigned document number  
L01000008963.

3. The date the dissolution was approved: December 23, 2005

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).

In accordance with the Company's Operating Agreement, The Company is being dissolved  
upon the written consent of its sole member.

**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



HIMMEL LLC, as sole member,

by Debra Heim, its Chief financial Officer

**FILING FEE: \$25.00**