

LO2000034796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

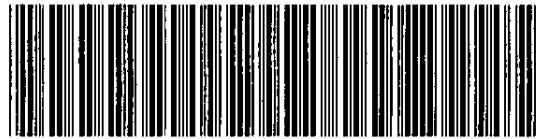
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 01 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. BARIATRIC OFFICE SPECIALTY SERVICES, 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:

LAWRENCE CAPLAN

(Name of Person)

LAWRENCE A. CAPLAN, P.A.

(Firm/Company)

1375 GATEWAY BLVD., SUITE 100

(Address)

BOYNTON BEACH, FL 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

L. CAPLAN

(Name of Person)

at (561) 988-6009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

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

p \$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**

1. The name of a limited liability company is

U.S. BIOMATRIC OFFICE SPECIALTY SERVICES, LLC

2. The Articles of Organization were filed on DECEMBER 26, 2002 and assigned document number

LO2000034796

3. The date the dissolution was approved: APRIL 22, 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 DISSOLUTION WAS APPROVED UPON THE WRITTEN CONSENT OF ALL
OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY.

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

LAWRENCE A. CAPLAN

Printed Name

ROBERT T. MANERA, PRESIDENT
BY: LAWRENCE A. CAPLAN, ATTORNEY-IN-FACT
U.S. BIOMATRIC, LLC, MEMBER (100%)