

L040000040031

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(Business Entity Name)

(Document Number)

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05 APR -1 PM 2:28  
TALLAHASSEE, FLORIDA

T. Brumbley APR 4 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: New World Cosmeceutical, 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:

Taime A. Figarola  
(Name of Person)

New World Cosmeceutical, LLC  
(Firm/Company)

2655 S. LE JEUNE Rd., Suite 507  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Taime A. Figarola at ( 305 ) 779-4962  
(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)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2005

JAIME A. FIGAROLA  
NEW WORLD COSMECEUTICAL, LLC  
2655 S. LE JEUNE RD, STE 501  
CORAL GABLES, FL 33134

SUBJECT: NEW WORLD COSMECEUTICAL, LLC  
Ref. Number: L04000046631

We have received your document for NEW WORLD COSMECEUTICAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 605A00019846

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TALLAHASSEE - FLORIDA

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

New World Cosmeceuticals, LLC

2. The date the dissolution was approved: \_\_\_\_\_

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

Members decided on not to move forward  
to conduct any business in a Florida LLC.

4. **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.

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

6. **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

Typed or Printed name

John A. Williamson  
John Drammis MD.  
Jaime Figarola  
Jaime Figarola

John A. Williamson  
Dr. John Drammis, MD  
JOHN DRAMMIS MD  
Jaime A. Figarola

Filing Fee: \$25.00

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SECRETARY OF STATE