

205000031607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

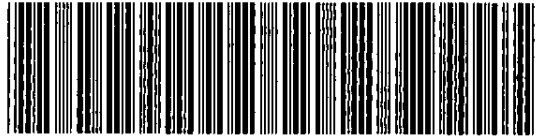
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
A. LUNT
FEB - 3 2009
EXAMINE?

Office Use Only



300142234543

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB - 2 PM 2:49

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02/02/09--01023--001 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH SKIN & LASER CENTER, 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:

DONALD MONTANO

(Name of Person)

THARC

(Firm/Company)

3345 BURNS ROAD SUITE 204

(Address)

PALM BEACH GARDENS, FL 33410-4306

(City/State and Zip Code)

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOHN BALDELLI

(Name of Person)

at (203) 266-4152

(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**

1. The name of a limited liability company is
PALM BEACH SKIN & LASER CENTER, LLC

2. The Articles of Organization were filed on MARCH 30, 2005 and assigned document number
L05000031607

3. The date the dissolution was approved: DECEMBER 31, 2008

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).
BUSINESS ACTIVITIES HAVE CEASED. NO FUTURE BUSINESS WILL BE CONDUCTED.

5. CHECK ONE:

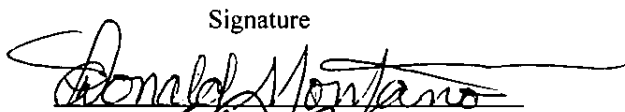

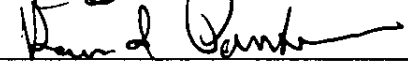
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.421.

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
DONALD MONTANO
KEVIN JOHNSON
DAVID RANKIN

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CLERK OF COUNTY OF PALM BEACH
PALM BEACH, FLORIDA