

Florida Department of State

Division of Corporations Public Access System

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.

(((H09000043295 3)))



H090000432953ABC94

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)617-6383

From:

Account Name : AKERMAN SENTERFITT (JACKSONVILLE)

Account Number : 105543000740

102247000140

Phone

: (904)798-3700

Fax Number

: (904)798-3730

LLC DISS/WITH OR REV DISS

PONTE VEDRA MEDSPA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT EXAMINER

lectronic Filing Menu

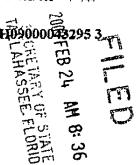
Corporate Filing Menu

Help

موقه .

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

PONTE VEDRA MEDSPA, LLC



These Articles of Dissolution are filed pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, to reflect a dissolution of Ponte Vedra MedSpa, LLC, a Florida Limited Liability Company (the "Company"), and in connection therewith, the undersigned Managing Member of the Company, hereby sets forth as follows:

- 1. The name of the limited liability company is Ponte Vedra MedSpa, LLC. The Articles of Organization were filed on June 26, 2006, and assigned document number L06000064680.
- 2. The Articles of Dissolution of the Company have been authorized and approved by Unanimous Written Action of the Members of the Company on February 4, 2009.
- 3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Company shall be deemed to be dissolved accordingly.
- 4, 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. There are no suits pending against the company in any court.

Dated this / 6 day of February, 2009.

PONTE VEDRA MEDSPA, LLC

John B. Harris, M.D., Manager