

L06000076941

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COSMESIS SOLUTIONS, LLC
(Name of Limited Liability Company)

The enclosed Articled of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Harms
(Name of Person)

Gisonni & Harms, LLP
(Firm/Company)

20 Crossways Park No., Suite 412
(Address)

Woodbury, New York 11797
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Harms at (516) 921-7773
(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 Corporation
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 the limited liability company is Cosmesis Solutions LLC.
2. The Articles of Organization were filed on August 3, 2006 and assigned document number L06000076941.
3. The date the dissolution was approved on September 20, 2006.
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The entity is not needed as it never transacted business and was voted to be dissolved by the written consent of all of its members.
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

Robert Goldfaden

Robert Goldfaden

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TALLAHASSEE, FLORIDA

FILING FEE: \$25.00