

L07000040324

Florida Department of State
Division of Corporations
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.

((H11000244791 3)))



H110002447913ABCS

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 : NICI LAW FIRM, P.L.
Account Number : I201100000008
Phone : (239) 449-6150
Fax Number : (877) 646-0560

FILED
2011 OCT 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
CENTER FOR SKIN CARE AND COSMETIC SURGERY, P.L.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

RECEIVED
11 OCT 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

OCT 11 2011

EXAMINER

- Fax Transmission

To: Florida Department of State/Division of Corp. **From:** James R. Nici, Esq.

Fax: +1 (850) 6176383

Date: 10/10/2011

RE: Center for Skin Care and Costmetic Surgery, P.L. **Pages:** 5
- Dissolution

Comments:

FILED
2011 OCT 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Center for Skin Care & Cosmetic Surgery, P.L.
(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:

James R. Nici, Esq.

(Name of Person)

Nici Law Firm, P.L.

(Firm/Company)

1185 Immokalee Road - Suite 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

2011 OCT 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Kathy Valentine, Paralegal

(Name of Person)

at (239) 449-6150

(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
Center for Skin Care and Cosmetic Surgery, P.L.

2. The Articles of Organization were filed on April 18, 2007 and assigned document number
L07000040324

3. The date the dissolution was approved: September 9, 2011

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).

Consent by all Members and Manager

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.

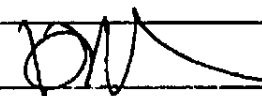
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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:

x 

x 

Printed Name

David W. Shoemaker, as Trustee

of the David W. Shoemaker

Revocable Trust dtd 12/22/92,

as amended, Member

David W. Shoemaker, Manager

FILING FEE: \$25.00

2011 OCT 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
2011 OCT 10 AM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBER AND MANAGER OF
CENTER FOR SKIN CARE & COSMETIC SURGERY, P.L.**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of CENTER FOR SKIN CARE & COSMETIC SURGERY, P.L. (the "Company"); and

WHEREAS, pursuant to Article X of the Operating Agreement dated April 13, 2007, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being the sole Member and Manager of CENTER FOR SKIN CARE & COSMETIC SURGERY, P.L., in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated April 13, 2007, relating to actions taken without a meeting, hereby consent to the following actions by the Members and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of CENTER FOR SKIN CARE & COSMETIC SURGERY, P.L., shall be distributed to DAVID W. SHOEMAKER, as Trustee of the DAVID W. SHOEMAKER REVOCABLE TRUST DATED 12/22/92, AS AMENDED, the sole member, effective immediately.

RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 9 day of September, 2011.

MANAGER:

CENTER FOR SKIN CARE & COSMETIC
SURGERY, P.L., a Florida limited
liability company

By: 

David W. Shoemaker, Manager

MEMBER:

DAVID W. SHOEMAKER REVOCABLE
TRUST DATED 12/22/92, AS AMENDED


David W. Shoemaker, Trustee