

LD9000011923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

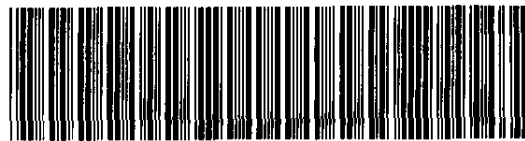
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400207566604

05/16/11--01055--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 16 PM 4:04

FILED

J. SAULSBERRY
EXAMINER

MAY 17 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW FACIAL SECRET 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:

Ronald Schiller
(Name of Person)
NEW FACIAL SECRET LLC
(Firm/Company)
15 NE 41ST AVE
(Address)
OCALA, FLA 34470
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 16 PM 4:04

FILED

For further information concerning this matter, please call:

Ronald Schiller at (352) 229-5562
(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 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

NEW FACIAL SECRET LLC

2. The Articles of Organization were filed on FEB 5 2009 and assigned document number

L09000011923

3. The date the dissolution was approved: MAY 2 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).

NEVER STARTED BUSINESS ENTITY DUE
TO ECONOMIC TIMES. NEVER SOLD ANY.

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 section 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.

FILED
2011 MAY 19 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Ronald Schiller
Donna Schiller

Printed Name

RONALD SCHILLER
DONNA SCHILLER