

L10000005194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

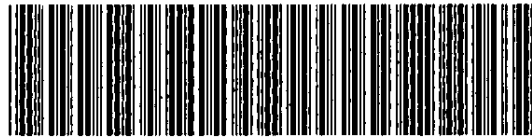
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FILED
2010 APR 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DNA Beauty Secrets, 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:

Debbie Sadeghi
(Name of Person)
DNA Beauty Secrets, LLC
(Firm/Company)
4051 SW 47 Avenue, Suite 101
(Address)
Davie, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Sadeghi at 954, 237-2691 X324
(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

FILED

2010 APR 19 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

DNA Beauty Secrets, LLC

2. The Articles of Organization were filed on 01/14/2010 and assigned document number

L10000005194

3. The date the dissolution was approved: 04/13/2010

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).

The vote of Members holding all of the outstanding
Membership Interests to dissolve the Company (as specified
in the operating agreement).

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

[Signature]
[Signature]

Printed Name

David Hausdorff for AES14, LLC
Alan Cohen for AES14, LLC