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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TAMPA, FLORIDA

FEB 04 2016

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DS Wellness, 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:

DEBRA SCHWARZ

(Name of Person)

DS Wellness, LLC

(Firm/Company)

9 Clubside Drive

(Address)

Woodmere, NY 11598

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Schwarz

(Name of Person)

at (646) 526-4441

(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

DS Wellness, LLC

2. The Articles of Organization were filed on 7/23/2013 and assigned document number

EIN # 46-3210137

3. The date the dissolution was approved: 1/26/16

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.071, Florida Statutes, (copy 605.071 on back cover letter).

Registered Agent (Debra Schwarz) relocated from:  
3230 N 36th St Hollywood, FL 33021  
to:  
9 Clubside Drive Woodmere, NY 11598

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

Debra Schwarz

Printed Name

DEBRA SCHWARZ

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2016 FEB - 1 P 5:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00