

L16000213460

(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



800295107918

02/03/17--01016--003 **25.00

2017 FEB -3 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

FEB 06 2017

LAW OFFICES
Green & Piotrkowski, PLLC

A Professional Limited Liability Company

317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

Marvin M. Green (Deceased)
Jeffrey R. Hall
Joel S. Piotrkowski

E-MAIL: joel@gkppa.com

OFFICE: (305) 865-4314
FACSIMILE: 1-(305) 470-7455

February 2, 2017

Via Federal Express:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Box Beauty LLC
Document No. L16000213460

Gentlemen:

Enclosed herewith are the Articles of Dissolution for Box Beauty LLC, together with check in the amount of \$25.00 representing the filing fee and Certificate of Dissolution.

If you have any questions, please call me.

Very truly yours,



JOEL S. PIOTRKOWSKI

JSP:ss
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Box Beauty 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:

Joel S. Piotrkowski, Esquire

(Name of Person)

Green & Piotrkowski, PLLC

(Firm/Company)

317 - 71st Street

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel S. Piotrkowski

(Name of Person)

at (305) 865-4314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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
Box Beauty LLC

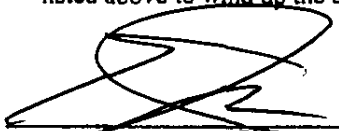
2. The Articles of Organization were filed on November 21, 2016 and assigned
document number L16000213460

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
No longer doing business.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Eddie Jhin, 17555 Collins Avenue, #1008, Sunny Isles, FL 33160

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

Eddie Jhin
Printed Name

FILING FEE: \$25.00

2017 FEB -3 A 9:12
SECRETARY OF STATE
TAMARAC, FLORIDA

FILED