

P03000105135

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

STELLA MARIS COSMETIC HEALTH CENTER, INC.

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April 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STELLA MARIS COSMETIC HEALTH CENTER, INC.

230 CRANWOOD DRIVE

KEY BISCAVNE, FL 33149

SUBJECT: STELLA MARIS COSMETIC HEALTH CENTER, INC.

REF: P03000105135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not receive Article of Dissolution-just a cover letter. Please resend the entire document.

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

STELLA MARIS COSMETIC HEALTH CENTER, INC.

SECOND: The document number of the corporation (if known): P03000105135

THIRD: The file date of the articles of incorporation: 09/24/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ARTUNDUAGA, CARLOS E

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35