

PD4000159788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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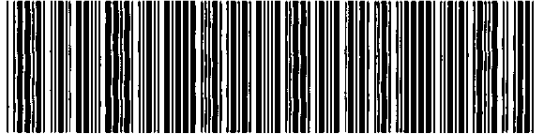
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 23 PM 3:39

ART DISS
@ 2/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of yNs Med Spa, Inc.

DOCUMENT NUMBER: P04000159788

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beryl Ann Breusch
(Name of Contact Person)

yNs Med Spa, Inc.
(Firm/Company)

9010 Strada Steel Ct. #106
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Beryl Ann Breusch at (239) 592-5144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FAX

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF INCORPORATIONS

FAX NUMBER : 1-850-245-6897

FROM: BERYL ANN BREUSCH

FAX NUMBER:

DATE: 2/25/09

REGARDING:

TOTAL NUMBER OF PAGES INCLUDING COVER:

PHONE NUMBER FOR FOLLOW-UP:

COMMENTS: ATTENTION: IRENE ALBRITTON

DATE: 2/25/09

ATTENTION: IRENE ALBRITTON

FLORIDA DEPARTMENT OF STATE DIVISION OF INCORPORATIONS ,
AMENDMENT SECTION

I HAVE NO INTENTIONS OF RESTATING YNS MED SPA, INC.
DOCUMENT NO. P04000159788.

I AM RELEASING THE NAME YNS MED SPA, INC. TO BE USED BY YNS SKIN CENTER, INC.
DOCUMENT NO. P00000031082.

SIGNED



BERYL ANN BREUSCH.
PRESIDENT OF YNS MED SPA, INC.
PRESIDENT OF YNS SKIN CENTER, INC.

yNs. MED SPA

VANDERBILT GALLERIA 9010 STRADA STELL CT #106 NAPLES FL 34109
239.592.5144 | FAX 239-790-0963 | WWW.YNSMEDSPA.COM

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:

yNs Med Spa, Inc.

SECOND: The document number of the corporation (if known): P04000159788

THIRD: The file date of the articles of incorporation: 11-19-04

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.)

Beryl Ann Breusch

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 23 PM 3:39

Filing Fee: \$35