

P04000173544

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

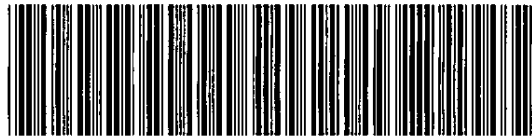
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 15 AM 9:02

SEP 16 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2009

KIMBERLEE R. MARTIN
SKIN CARE BY KIMBERLEE MARTIN, INC.
P O BOX 30284
PENSACOLA, FL 32503

SUBJECT: SKIN CARE BY KIMBERLEE MARTIN, INC.
Ref. Number: P04000173544

We have received your document for SKIN CARE BY KIMBERLEE MARTIN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on September 26, 2008, for failure to file its 2008 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00028209

RECEIVED
2009 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000173544

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

Please return all correspondence concerning this matter to the following:

Kimberlee R. Martin
(Name of Contact Person)
Skin Care By Kimberlee R. Martin
(Firm/Company)
P.O. Box 30284
(Address)
Pensacola, FL 32503
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberlee R. Martin at (850) 449-1874
(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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 15 AM 9:02

Pursuant to section 607.1403, 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:

SKIN CARE By Kimberlee Martin, Inc.

SECOND: The document number of the corporation (if known): P04000173544

THIRD: The date dissolution was authorized: Sept. 28, 2008

Effective date of dissolution if applicable: Sept. 9, 2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Kimberlee Martin
(voting group)

Signature:

Kimberlee Martin
(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)

Kimberlee E. Martin
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35