

To:
Subject:

From: Patricia Tadjer

Friday, December 28, 2007 3:05 PM Page: 1 of 2

P06000125115

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

KATHLEEN LEBER, M.D., AESTHETICS, P.A.

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Wm. Diss.

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To:
Subject

From: Patricia Tadlock

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850-617-8381

12/28/2007 11:40

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Florida Dept of State

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

December 28, 2007

FLORIDA DEPARTMENT OF STATE

KATHLEEN LEBER, M.D., AESTHETICS, P.A.
2835 W DELEON ST
UNIT 201
TAMPA, FL 33609

SUBJECT: KATHLEEN LEBER, M.D., AESTHETICS, P.A.
REF: P06000125115

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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Letter Number: 607A00071889

P.O BOX 6327 - Tallahassee, Florida 32314

To:
Subject:

From: Patricia Tadlock

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ARTICLES OF DISSOLUTION

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:
Kathleen Leber, M.D., Aesthetics, P.A.

SECOND: The document number of the corporation (if known): P06000125115

THIRD: The date dissolution was authorized: December 27, 2007
Effective date of dissolution if applicable: December 31, 2007
(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

(voting group)

Signature: Kathleen Leber, MD

(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)

Kathleen Leber MD
(Typed or printed name of person signing)

President

(Title of person signing)

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