

P07000013383

(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



200281460232

02/01/16--01026--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB - 1 11:12:17

FEB - 4 2016

C MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Facial Rejuvenation, Inc.

DOCUMENT NUMBER: P07000013383

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

Please return all correspondence concerning this matter to the following:

Douglas W. Klotch, M.D.

(Name of Contact Person)

Facial Rejuvenation, Inc.

(Firm/Company)

3450 E. Fletcher Ave. Suite 260

(Address)

Tampa, FL 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas W. Klotch, M.D.

at (813) 977-1350

(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

RECEIVED
DIVISION OF CORPORATIONS
16 FEB - 1 1997

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:
Facial Rejuvenation, Inc.

SECOND: The document number of the corporation (if known): P070000133

THIRD: The date dissolution was authorized: December 31, 2015

Effective date of dissolution if applicable: December 31, 2015

(no more than 90 days after dissolution file date)

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.

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: Ray W. Velt M.D. 11/12/2016

(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)

Douglas W. Klotch, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Facial Rejuvenation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address, basis for the claim, amount of the claim

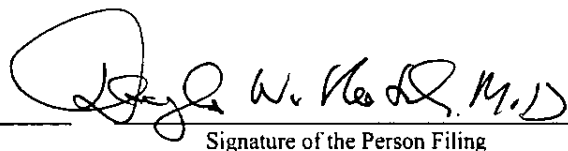
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3450 E. Fletcher Ave. Suite 260, Tampa, FL 33613

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Douglas W. Klotch, M.D.

Printed Name of the Person Filing

 1/13/2016

Signature of the Person Filing