

PO7000118186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

EFFECTIVE DATE
08-31-10

100184536461

08/27/10--01018--004 ***35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 2010
1:32

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C.COULLIETTE

AUG 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P07000118186

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

Please return all correspondence concerning this matter to the following:

Milana L. Patterson

(Name of Contact Person)

Luminescense Laser and Skin Care, Inc.

(Firm/Company)

2984 Alafaya Trail, Suite 2020

(Address)

Oviedo, Florida 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

Milana L. Patterson

at (407) 366-2020

(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

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:

Luminescense Laser and Skin Care, Inc.

SECOND: The document number of the corporation (if known): P07000118186

THIRD: The date dissolution was authorized: August 18, 2010

Effective date of dissolution if applicable: August 31, 2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
08-31-10

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: Milana Patterson

(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)

10 AUG 27 PM 1:32
DIVISION OF SECRETARIAL STATE OF FLORIDA
CORPORATIONS

Milana L. Patterson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35