

PD8000020630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

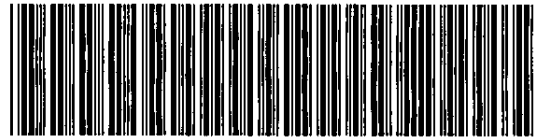
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/14/14--01037--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 14 PM 11:02

And Diss
@ 4.18.14

**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

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Hollywood, Florida 33019
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General Litigation •
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April 9, 2014

VIA US MAIL DELIVERY

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Lee Yarbrough

Re: Penn Plastic of 27th Avenue, P.A. – Corporate Dissolution

Dear Mr. Yarbrough:

Enclosed for filing are Articles of Dissolution for the above-referenced entity, and a check made payable to the order of the Florida Department of State in the amount of \$35 to cover the filing fee.

I am forwarding the Articles of Dissolution to you as this is the company about which we spoke on April 1, 2014. The company was formed without the knowledge or consent of Rudy Triana. While Rudy Triana is listed as an officer and director of the entity he was and is not aware of ever having been so elected and has not at any time agreed to serve or in fact served in any such capacity. Rudy Triana has had no affiliation with this entity and is filing these Articles of Dissolution only because his name has been associated with the entity by person(s) who made prior filings without Rudy Triana's knowledge or consent.

Thank you and best regards.

Very truly yours,



Kenneth D. Kossow

Enclosures

cc: Rudy Triana w/ enclosures

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:

Penn Plastic Surgery of 27th Avenue P.A.

SECOND: The document number of the corporation (if known): P08000020630

THIRD: The file date of the articles of incorporation: February 26, 2008

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.

* This entity was formed without the knowledge or consent of Rudy Triana. While Rudy Triana is listed as an officer and director of the entity ~~although~~ he was and is not aware of ever having been so elected and has not at any time agreed to serve or, in fact served in any such capacity. Rudy Triana has had no affiliation with this entity and is filing these Articles of Dissolution ~~only~~ because his name has been associated with the entity by persons who made prior filings without Rudy Triana's knowledge or consent.

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.)

Rudy Triana

(Typed or printed name of person signing)

Physician

(Title of Person Signing)

Filing Fee: \$35

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