

P08000087364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -3 PM 3:22

C.COULLIETTE

MAR 03 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P08000087364

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

Please return all correspondence concerning this matter to the following:

Jeffrey George

(Name of Contact Person)

South Beach Regeneration + Health Inc

(Firm/Company)

900 Osceola Dr #100A

(Address)

West Palm Beach FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Goldberg

(Name of Contact Person)

at (561) 239 9480

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2009

JEFFREY GEORGE
SOUTH BEACH REJUVENATION & HEALTH INC.
900 OSCEOLA DR #100A
WEST PALM BEACH, FL 33409

SUBJECT: SOUTH BEACH REJUVENATION & HEALTH INC.
Ref. Number: P06000065637

We have received your document for SOUTH BEACH REJUVENATION & HEALTH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need to have an original signature in order to file your dissolution.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00005937

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Cheryl Coulliette:

Re: South Beach Rejuvenation

Please find enclosed documents to re-instate SB Rejuvenation Corporation.
If you have any questions regarding these documents, please call Jason Kaplan
at 954-661-4138.

Thank you,



Jason Kaplan

RECEIVED
2009 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

South Beach Revuevation & Health Inc

SECOND: The document number of the corporation (if known): 708000027364

THIRD: The file date of the articles of incorporation: 9/23/08

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)

~~X~~ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

2000

(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.)

✓ JEFF GEORGE

(Typed or printed name of person signing)

✓ OWNER/PRESIDENT

Title of Person Signing

Filing Fee: \$35

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -3 PM 3:22

810-62