

P09000021941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

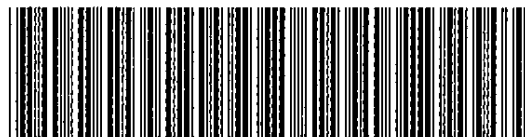
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/09--01020--009 **52.50

FILED
2009 MAR 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
3/30/09



Nova Care Medical Center

6327 S R 54 New Port Richey ,FL 34653,

Ph:(727-847-3701 Fax:(727)847-3708

March 22, 2009
New Port Richey, Fl

From: Jose L. Cruz, MD

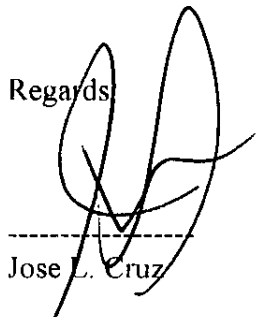
To: Annette Ramsey., Florida Department of State Division of Corporations

Ms Ramsey, First of all my wife and I want to express to you our gratitude for your wonderful help in
Company dissolution/ amendment process.

Enclosed is the e-mail you kindly sent to us plus all the necessary documentation requested.

If something else is needed or need to be change please do not hesitate to contact us.

Regards



Jose L. Cruz

Cell 727-326-7559

Office: 727-847-3701

E-mail: Cruz2410@msn.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Infinity Wellness and Anti-aging Center, Inc.

DOCUMENT NUMBER: P09000021941

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

Please return all correspondence concerning this matter to the following:

Jose L. Cruz

(Name of Contact Person)

Infinity Wellness and Anti-aging Center, Inc

(Firm/Company)

6327 SR 54

(Address)

New Port Richey, FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose L. Cruz

(Name of Contact Person)

at (727) 326-7559

(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

FILED

2009 MAR 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Infinity Wellness and Anti-Aging Center, Inc.

SECOND: The document number of the corporation (if known): 09000021941

THIRD: The file date of the articles of incorporation: 3/9/09

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

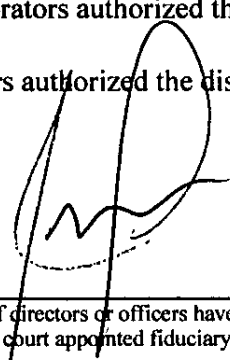
FIFTH: No debt of the corporation remains unpaid.

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.

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.)

Jose L Cruz

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35