

PO9000054494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

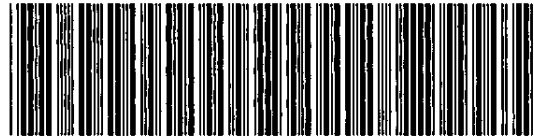
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 28 2013

R. WHITE

13 JAN 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2013

KENNETH R. PEARLBERG MD FACS  
BIOSTEM, INC.  
3535 SOUTH OCEAN DRIVE SUITE 2806  
HOLLYWOOD, FL 33019 US

SUBJECT: BIOSTEM, INC.  
Ref. Number: P09000054494

We have received your document for BIOSTEM, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6820.

Rebekah White  
Regulatory Specialist

Letter Number: 413A00000327

RECEIVED

13 JAN 23 AM 9:27

RECEIVED  
CORPORATION  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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Rebekah White  
Regulatory Specialist

Letter Number: 413A00000327

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BioStem, Inc.  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth R. Pearlberg MD FACS  
(Name of Person)

BioStem, Inc.  
(Firm/Company)

3535 South Ocean Drive - Suite 2806  
(Address)

Hollywood, FL 33019  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Pearlberg at 954 454-5479  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ρ \$25.00 Filing Fee
- ρ \$30.00 Filing Fee & Certificate of Status
- ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ρ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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:

BIOSTEM, INC

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

909000054494

THIRD: The file date of the articles of incorporation:

6/24/09

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.

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13 JAN 25 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

KENNETA R PEARCEBERT

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)