

P110000027453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

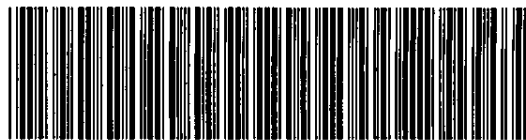
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 2013

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cancelling corporation

DOCUMENT NUMBER: ? P11000027453 / EIN 45-0899493

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

Please return all correspondence concerning this matter to the following:

Jacklyn Nadler
(Name of Contact Person)
Venetian Medical Spn
(Firm/Company)
24 Watuford Dr
(Address)
Englewood, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacklyn Nadler at (326) 403-8374
(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:

Venetian Medical Spa, PA

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

THIRD: The date dissolution was authorized:

9/20/13

Effective date of dissolution if applicable:

9/20/13

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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

President is single shareholder
(voting group)

Signature:

Jacklyn S. Nadler
(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)

JACKLYN S. NADLER
(Typed or printed name of person signing)

President
(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Venetian Medical Spa, PA

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Venetian Medical Spa, PA - closed its doors for
business on 6/15/13 and ended its lease
on 9/30/13 - for all purposes corporation
was dissolved on 9/30/13.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Jaclyn Nadler
24 Waterford Dr
Englewood, FL 34223

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jaclyn S. Nadler

Printed Name of the Person Filing

Jaclyn S. Nadler

Signature of the Person Filing