

P110000033448

(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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12/30/14--01004--012 **43.75

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14 DEC 30 AM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARM
1-5-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (Holistic Derma Spa)

DOCUMENT NUMBER: P11000033448

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

Please return all correspondence concerning this matter to the following:

Reynaldo Fernandez

(Name of Contact Person)

Holistic Derma Spa Inc

(Firm/Company)

17670 NW 78 Ave #205

(Address)

Hialeah FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Reynaldo Fernandez

(Name of Contact Person)

at (**786**) **262-3887**

(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

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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:

Holistic Derma Spa, Inc

SECOND: The document number of the corporation (if known): P11000033448

THIRD: The date dissolution was authorized: 12/15/14

Effective date of dissolution if applicable: 12/15/14

(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.

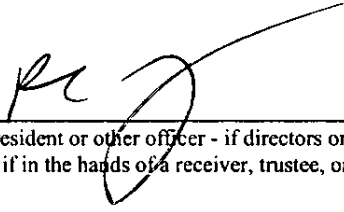
☐ Dissolution was approved by the shareholders through voting groups.

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

1 (Only 1 shareholder/president/owner)

(voting group)

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)

Reynaldo Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: Holistic Derma Spa Inc

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:

Holistic Derma Spa Inc. has filed for dissolution and will no longer be in business

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

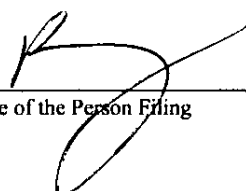
18585 NW 55 Ave
Miami Fl 33055

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.

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14 DEC 30 AM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reynaldo Fernandez

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00