

P130000000614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

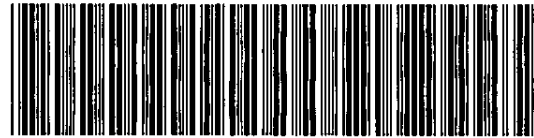
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500259533375

05/01/14--01011--022 **25.00

06/09/14--01020--021 **10.00

APPROVED
AND
FILED

14 JUN 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Jun 16 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2014

BOZENA HELT
13832 12TH ST.
DADE CITY, FL 33525 US

SUBJECT: NUGENETICS, INC.
Ref. Number: P13000000614

We have received your document for NUGENETICS, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00010259

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nugenetics Inc.

DOCUMENT NUMBER: P13000000614

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

Please return all correspondence concerning this matter to the following:

Bozena Helt
(Name of Contact Person)

Nugenetics Inc.
(Firm/Company)

13832 12th ST
(Address)

Dade City FL 33525
(City/State and Zip Code)

For further information concerning this matter, please call:

Bozena Helt at (813) 294-7512
(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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 JUN 13 PM 2:05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Nugenetics Inc.

SECOND: The document number of the corporation (if known): PI3000000614

THIRD: The date dissolution was authorized: JANUARY 30th, 2014

Effective date of dissolution if applicable: _____
(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

(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)

Bozena Helt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED

Notice of Corporate Dissolution

14 JUN 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Nugenetics 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:

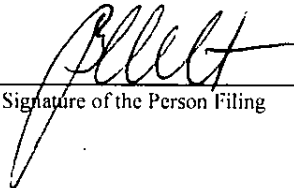
NAME, Address, Supporting documentation

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

13832 12th ST
Dade City FL 33525

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.

Bozena Helt
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