

FILED  
13 JAN 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-11/3



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2013

ED POTTER  
BOCA DERMATOLOGY & COSMETIC SURGERY CENT  
5250 BOCA MARINA CIRCLE S  
BOCA RATON, FL 33487

SUBJECT: BOCA DERMATOLOGY AND COSMETIC SURGERY CENTER,  
INC.

Ref. Number: P95000061380

We have received your document for BOCA DERMATOLOGY AND COSMETIC SURGERY CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 013A00001186

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P95000061380

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

Please return all correspondence concerning this matter to the following:

ED POTTER

(Name of Contact Person)

BOCA DERMATOLOGY & COSMETIC SURGERY CENTER, INC.  
(Firm/Company)

5250 BOCA MARINA CIR S  
(Address)

BOCA RATON FL 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

ED POTTER at (561) 901 3400  
(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)
- PREVIOUSLY PAID  
SEE LETTER OF 1-15-13

**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:

Boca Dermatology & Cosmetic Surgery Center, Inc

SECOND: The document number of the corporation (if known): P95 000061380

THIRD: The date dissolution was authorized: 12-31-12

Effective date of dissolution if applicable: 12-31-12  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

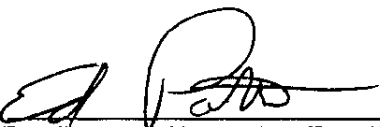
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

ED POTTER

(Typed or printed name of person signing)

SECRETARY AND DIRECTOR

(Title of person signing)

Filing Fee: \$35

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