

V32023

Florida Department of State  
Division of Corporations  
Public Access System

23236-9500

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000117434 3)))



H090001174343ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

FILED  
09 MAY -8 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**PLASTIC SURGERY SPECIALISTS, P.A.**

RECEIVED  
2009 MAY -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*UD/With no*

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION  
OF

PLASTIC SURGERY SPECIALISTS, P.A.

FILED  
09 MAY -8 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **PLASTIC SURGERY SPECIALISTS, P.A.** (the "Corporation").

2. The Corporation was formed in the State of Florida effective April 28, 1992 under the name Frank Stieg, M.D., P.A. and assigned Document No. V32023.

3. On July 26, 1996, the Corporation filed Articles of Amendment to the Articles of Incorporation changing the Corporation's name to Plastic Surgery Specialists, P.A.

4. The sole member of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.

5. The sole member of the Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the sole member of the Board of Directors and sole Shareholder by Written Consent in Lieu of Special Meeting, dated 5 May, 2009, and the consent of the sole member of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.

6. The business activity dissolution date for purposes of wrapping up and closing accounting and business records of the Corporation shall be May 1, 2009.

6. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 5  
day of May, 2009.

PLASTIC SURGERY SPECIALISTS, P.A.

By: Frank Stieg  
Frank H. Stieg, M.D., President

## 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: Plastic Surgery Specialists, P.A.

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:

Information sufficient to bring a claim in this jurisdiction.

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

Sharon Stieg

251 Salvador Square  
Coconut Park FL 32709

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.

Frank Stieg, M.D.

Printed name of Person Filing

Frank Stieg  
Signature of Person Filing