

515828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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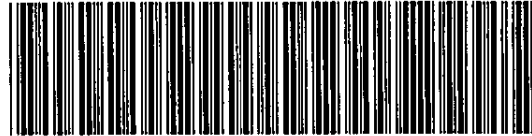
(Business Entity Name)

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2015 NOV 10 AM 10:45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2014
C. CARROTHERS

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbista

November 4, 2015

Via Certified Mail, Return Receipt Requested
Article # 7015 0640 0002 6178 3004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: James C. Cosmides, M.D., P.A.
Our File No. 5830-1-1

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Corporate Dissolution, together with our firm check in the amount of \$43.75.

Please have this original copy of the Articles of Dissolution and Notice of Corporate Dissolution filed among the corporate records of the State of Florida effective as of the date of filing thereof. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs

Enclosures

cc: Ms. Candice T. Cosmides

ARTICLES OF DISSOLUTION
OF
JAMES C. COSMIDES, M.D., P.A.

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by James C. Cosmides, M.D., P.A., a Florida corporation, which declares:

1. The name of the Corporation is James C. Cosmides, M.D., P.A..
2. The Articles of Incorporation were filed on October 5, 1976 and assigned Florida document number 515828.
3. Resolutions approving dissolution of the Corporation were adopted by written consent of the sole shareholder of the Corporation dated November 4, 2015. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the duly authorized representative of the Corporation has executed these Articles of Dissolution on the 4th day of November, 2015, to be effective as provided above.

James C. Cosmides, M.D., P.A.

By: 
Candice T. Cosmides, President

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed by James C. Cosmides, M.D., P.A. for resolution of unknown claims against the Corporation as provided in s. 607.1407, Florida Statutes.

Name of the Corporation: James C. Cosmides, M.D., P.A.

Florida Document Number of the Corporation: 515828

Date of Dissolution of the Corporation: November 4, 2015

A claim against the Corporation must be in writing and must include the following information:


1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

James C. Cosmides, M.D., P.A.
c/o Candice T. Cosmides
1025 Coral Way
Coral Gables, FL 33134

A claim against the Corporation will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

James C. Cosmides, M.D., P.A.

By 
Candice T. Cosmides, President