# 579084

Requester's Name

Dr. Charles W. Pindziak, D.O., P.A.

6099, N. ATLANTIC AVE., BO. BOX 659

CAPE CANAVERAL, FLORIDA 32920

City/State/Zip Phone #

100903519621---1 917/271-91086--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFI	CATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	1DIS/10ACTUSEP XPC01-10
	Exa	miner's Initials

### ARTICLES OF DISSOLUTION

OF

#### DR. CHARLES W. PINDZIAK, D.O., P.A.

Pursuant to Section 607.1403 of the Florida General Corporati Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- The name of the Corporation is/PRARLES W. PINDZIAK, D.O., P.A.
- The names and addresses of its officers are: HELEN CHAPMAN PINDZIAK CHARLES W. PINDZIAK 6099 N. ATLANTIC AVE. 6099 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920
- The names and addresses of its directors are: CHARLES W. PINDZIAK 6099 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920
- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- There are no actions pending against the corporation in any 6 court.

A statement of Intent to Dissolve the Corporation is attached. DATED this \_\_\_\_\_\_ 28 day of December 2000.

President/Treasurer

Secretary

#### STATE OF FLORIDA: COUNTY OF BREVARD

BEFORE ME the undersigned authority, personally appeared CHARLES W. PINDZIAK, D.O., P.A and HELEN CHAPMAN PINDZIAK officers of CHARLES W. PINDZIAK, D.O., P.A. and being duly sworn deposes and says that they have read the foregoing Articles of Dissolution and that the matters and facts contained therein are true and correct.

SWORN AND SUBSCRIBED before me this 38 day of December 2000.

My Commission Expires: May 6, 2003

My Commission Expires: May 6, 2003

Expires May 6, 2003

Notary Public, State of Florida

#### CONSENT TO DISSOLVE TO CHARLES. W. PINDZIAK, D.O., P.A.

We the undersigned, being all the shareholders in CHARLES W. PINDZIAK, D.O., P.A. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of CHARLES W. PINDZIAK, D.O., P.A. as of 1/1/00 to liquidate and distribute the remaining assets of CHARLES W. PINDZIAK, D.O., P.A. to the shareholders of said corporation, according to their rights and interests.

BY Charle Could Po. P.s.

CHARLES W. PINDZIAK, D.O., P.A

# STATEMENT OF INTENT TO DISSOLVE D'C CHARLES W. PINDZIAK, D.O., P.A.

#### WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this Corporation Submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

- 1. The name of the corporation is CHARLES W. PINDZIAK, D.O., P.A.
- 2. The names and addresses of its officers are:

  CHARLES PINDZIAK, D.O., P.A HELEN CHAPMAN PINDZIAK

  6099 N. ATLANTIC AVE.

  CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

The names and addresses of its directors are: CHARLES PINDZIAK, D.O., P.A 6099 N. ATLANTIC AVE.
CAPE CANAVERAL, FL 32920