

597273

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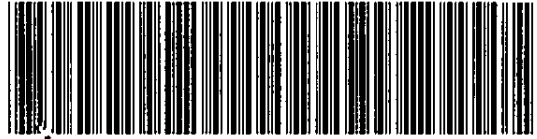


Certificates of Status



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TALLAHASSEE, FLORIDA

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2-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONALD N. APPLEBAUM, M.D., P.A.

DOCUMENT NUMBER: 597273

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

Please return all correspondence concerning this matter to the following:

Shawna R. Senner, Legal Assistant

(Name of Contact Person)

Morris Law Group

(Firm/Company)

7000 W. Palmetto Park Road, Suite 205

(Address)

Boca Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Shawna R. Senner

(Name of Contact Person)

at (561) 750-3850

(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

MORRIS LAW GROUP
Wealth Preservation Attorneys

STUART R. MORRIS, ESQ.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
CERTIFIED PUBLIC ACCOUNTANT

GREGORY S. BLOSHINSKY, ESQ.

OF COUNSEL:
ELLEN S. MORRIS, ESQ.

HOWARD S. KROOKS, ESQ.
ALSO ADMITTED IN NEW YORK

**7000 WEST PALMETTO PARK ROAD
SUITE 205**

BOCA RATON, FLORIDA 33433

BOCA RATON: 561-750-3850

AVENTURA: 305-682-8330

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FAX: 561-750-4069

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PRACTICING EXCLUSIVELY IN:

ESTATE & GIFT TAX PLANNING

ASSET PRESERVATION PLANNING

WILLS & TRUSTS

**BUSINESS STRUCTURING &
SUCCESSION PLANNING**

DOMESTIC & INTERNATIONAL TAX PLANNING

PROBATE & TRUST ADMINISTRATION

SPECIAL NEEDS PLANNING

February 17, 2009

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Donald N. Applebaum, M.D., P.A.
Our File No. 22448.001

To Whom It May Concern:

Enclosed please find the following:

1. Cover Letter;
2. Action by Unanimous Written Consent;
3. Articles of Dissolution; and
4. Check in the amount of \$52.50.

Kindly return a Certificate of Status and certified copy of the Articles of Dissolution to this office in the envelope provided. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

MORRIS LAW GROUP



Gregory S. Bloshinsky
GSB/ad/Enc.
CC: Michele Applebaum

ADDITIONAL OFFICES:

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 304, AVENTURA, FL 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FL 33401
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FL 33331

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:

DONALD N. APPLEBAUM, M.D., P.A.

SECOND: The document number of the corporation (if known): 597273

THIRD: The date dissolution was authorized: 11/15/2008

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 an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

Michele B. Applebaum

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACTION BY UNANIMOUS WRITTEN CONSENT
BY THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
DONALD N. APPLEBAUM, M.D., P.A.
IN LIEU OF SPECIAL MEETING**

The undersigned, being the Shareholders and Directors of DONALD N. APPLEBAUM, M.D., P.A. (the "Corporation"), do hereby undertake the following action and adopt the following resolutions by unanimous written consent, in accordance with the Bylaws of the Corporation and the appropriate provisions of the laws of the State of Florida:

RESOLVED, by the Shareholders and Directors of DONALD N. APPLEBAUM, M.D., P.A. that as all debts, obligations and liabilities of the Corporation have been paid or discharged, that all remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests and that there are no suits pending against the Corporation in any court, SUNSET AND SOUTH DADE HOLDING CORPORATION is to be dissolved with the State of Delaware.

IN WITNESS WHEREOF, the undersigned has set their hand on November 15, 2008.

DIRECTORS:

Michele B. Applebaum
MICHELE B. APPLEBAUM
Personal Representative of the Estate of
Donald N. Applebaum

[Signature]
Witness

CARLOS A. CUERVO
Printed Name of Witness

[Signature]
Witness

ANDREA DAVIS
Printed Name of Witness

SHAREHOLDERS:

Michele B. Applebaum
MICHELE B. APPLEBAUM
Personal Representative of the Estate of
Donald N. Applebaum

[Signature]
Witness

SANDY STONE
Printed Name of Witness

[Signature]
Witness

ANDREA DAVIS
Printed Name of Witness