

600664

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

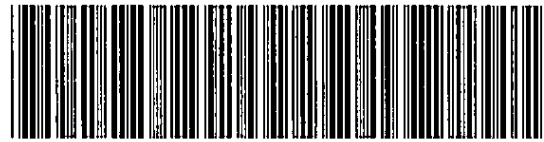
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SECRETARY OF STATE
TALLAHASSEE, FL

2022 JAN 20 PM 12: 24

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Resolution

JAN 31 1992

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TENZEL, WEINER & ZALAZNICK, M.D., P.A.

DOCUMENT NUMBER: 600664

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

Please return all correspondence concerning this matter to the following:

HARVEY ZALAZNICK, M.D.

(Name of Contact Person)

Tenzel, Weiner & Zalaznick, M.D., P.A.

(Firm/Company)

1701 N.W. 164th Street, Suite 200

(Address)

North Miami Beach, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY ZALAZNICK, M.D.

at (305) 494-4997

(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)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JAN 20 PM 12:24
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 TALLAHASSEE

RECEIVED



2022 JAN 20 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2022

HARVEY ZALAZNICK, M.D.
TENZEL, WEINER & ZALAZNICK, M.D., P.A.
1701 N.W. 164^T STREET, SUITE 200
NORTH MIAMI BEACH, FL 33134

SUBJECT: TENZEL, WEINER & ZALAZNICK, M.D., P.A.
Ref. Number: 600664

We have received your document for TENZEL, WEINER & ZALAZNICK, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

X The document must state the date the dissolution was authorized.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 222A00000256

*Date of dissolution authorized on
12/18/21*

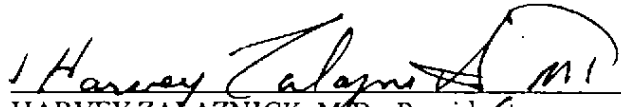
*Harvey Zalaznick, M.D.
01/19/22*

ARTICLES OF DISSOLUTION
(FS Section 607.1402 and 607.1403)

FILED
2022 JAN 20 PM 12:24
SECRETARY OF STATE
PA


1. The name of the corporation is: TENZEL, WEINER & ZALAZNICK, M.D., PA
2. The dissolution of this corporation was authorized effective the 31st day of December, 2021.
- *3. The dissolution was approved by Written Consent under Section 607.0704 by a majority of the shareholders, which number is sufficient for the approval of the dissolution.
4. A copy of the executed Written Consent to Dissolve the Corporation is attached hereto and made a part hereof.

Dated this 18 day of December, 2021.



HARVEY ZALAZNICK, M.D., President

Date of dissolution was
approved on 12/18/21.


01/19/22

**WRITTEN CONSENT OF STOCKHOLDERS OF
TENZEL, WEINER & ZALAZNICK, M.D., P.A.**

**IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS PURSUANT TO SECTIONS
607.0704 and 607.1402 OF THE FLORIDA GENERAL CORPORATION ACT**

In lieu of a meeting to liquidate and dissolve, the undersigned, being the Sole Shareholder of the above-named corporation, hereby takes the following actions and adopts the following Resolutions by written consent in lieu of a Special Meeting of the Shareholders.

RESOLVED, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended; and

RESOLVED, that in accordance with such plan of liquidation, the officers and directors of the corporation are authorized and directed to;


1. Liquidate the assets of the corporation and provide for the payment of the outstanding debts of the corporation;
2. Distribute the remaining assets of the corporation in reduction and cancellation of the outstanding stock of the corporation;
3. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida effective December 31, 2021; and
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and

RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation and liquidate and transfer its assets are hereby ratified and confirmed in all aspects.

Dated: Effective the 31st day of December, 2021.


HARVEY ZALAZNICK, M.D., President

*Date of dissolution approved on
12/18/21.*


01/19/22