

691992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

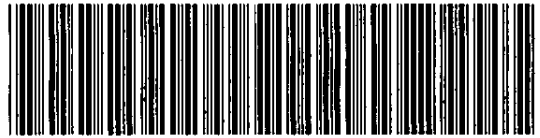
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 31 PM 3:25

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dis w/ not
C.COULLIETTE

JAN 05 2010

EXAMINER

Law Offices
Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

JOHN W. GARY, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
ALYS NAGLER DANIELS
PETER M. ARMOLD
GREGORY C. PICKEN

RICHARD G. DYTRYCH
1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561)-844-3700
FAX (561)-844-2388

December 30, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for Monroe Nelson Benaim, M.D., Inc. - #691992

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Monroe Nelson Benaim, M.D., Inc. Also, enclosed is our check #55538 payable to Florida Department of State in the amount of \$52.50 for the filing fee, certificate of status and certified copy.

Please file this and return original to me with Certificate of Status and Certified Copy as shown on Cover Sheet. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Robin Jarrell
Assistant to Gregory C. Picken, Esq.

/rj
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONROE NELSON BENAIM, M.D., INC.

DOCUMENT NUMBER: 691992

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

Please return all correspondence concerning this matter to the following:

GREGORY C. PICKEN, ESQ.

(Name of Contact Person)

GARY, DYTRYCH & RYAN, P.A.

(Firm/Company)

701 U.S. HIGHWAY ONE, SUITE 402

(Address)

NORTH PALM BEACH, FLORIDA 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY C. PICKEN

(Name of Contact Person)

at (561) 844-3700

(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

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:

MONROE NELSON BENAIM, M.D., INC.

SECOND: The document number of the corporation (if known): 691992

THIRD: The date dissolution was authorized: DECEMBER 30, 2009

Effective date of dissolution if applicable: DECEMBER 31, 2009

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

MONROE N. BENAIM, M.D.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
99 DEC 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MONROE NELSON BENAİM, M.D., INC.

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:

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

1001 W. INDIANTOWN ROAD

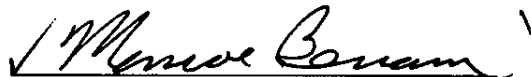
SUITE 107

JUPITER, FLORIDA 33458

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.

MONROE N. BENAİM, M.D.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00