

6922 70

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700262665627

07/28/14--01023--011 **43.75

14 JUL 28 PM 1:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 8 2014
EXAMINER

WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY
FLORIDA BAR BOARD OF
CERTIFICATION

ALSO ADMITTED IN
OHIO & NORTH CAROLINA

Post Office Box 358731
Gainesville, Florida 32635-8731

TELEPHONE
(352) 371-4656

FACSIMILE
(352) 371-0599

E-MAIL
TOVKACH@BELLSOUTH.NET

July 23, 2014

Secretary of State
Division of Corporations
Bureau of Corporate Records
Tallahassee, Florida 32304

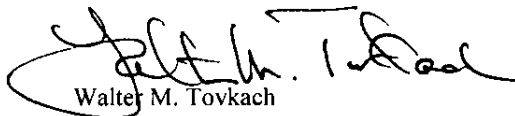
Re: Dissolution of JOSE J. LLINAS, M.D., P.A.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of JOSE J. LLINAS, M.D., P.A. and Agreement and Plan of Liquidation between the Shareholders and JOSE J. LLINAS, M.D., P.A., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for certified copy).

Please make the effective date June 30, 2014. After the original has been filed, please certify the copy and return it to me.

Sincerely,



Walter M. Tovkach

WMT:kat

Enclosures

ARTICLES OF DISSOLUTION

OF

JOSE J. LLINAS, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 28 PM 1:59

692270

Pursuant to the provisions of Section 621.13 of the Professional Service Corporation Act and Sections 607.1401, 607.1402 and 607.1403 of the General Corporation Act of the State of Florida, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of JOSE J. LLINAS, M.D., P.A. Certificate of Incorporation was July 1, 1981.

2. The names and addresses of its officers are:

NAME

ADDRESS

JOSE J. LLINAS, M.D.
President

701 NW 28th Street
Gainesville, FL 32607

JOSE J. LLINAS, M.D.
Secretary

701 NW 28th Street
Gainesville, FL 32607

3. The names and addresses of its directors are:

NAME

ADDRESS

JOSE J. LLINAS, M.D.
President

701 NW 28th Street
Gainesville, FL 32607

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of JOSE J. LLINAS, M.D., P.A.

7. The effective date of dissolution shall be June 30, 2014.

DATED: June 30, 2014.

JOSE J. LLINAS, M.D., P.A.

By: *Jose J. Llinas*
JOSE J. LLINAS, M.D.
President

By: *Jose J. Llinas*
JOSE J. LLINAS, M.D.,
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

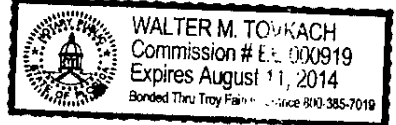
The foregoing instrument was acknowledged before me this 30 day of June, 2014 by JOSE J. LLINAS, M.D. as President and Secretary of JOSE J. LLINAS, M.D., P.A.

Walter M. Towkach
Notary Public, State at Large

Print Name: Walter M. Towkach

My Commission Expires:

My Commission Number is:



Personally Known ✓

Produced Identification _____

Type of Identification _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 29 PM 1:59

**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN
THE SHAREHOLDERS AND
JOSE J. LLINAS, M.D., P.A.**

14 JUL 28 PM 2:00

AGREEMENT AND PLAN OF LIQUIDATION made this 30 day of June, 2014, between the Shareholders and JOSE J. LLINAS, M.D., P.A., a Florida Professional Association (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the Professional Service Corporation Act and the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effective June 30, 2014, and in accordance with the plan of liquidation set forth in this Agreement.

2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.

3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of the State of Florida and all proper federal forms with the Internal Revenue Service.

4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.

5. The Shareholders hereby authorize the officers to commence such liquidation to be effective June 30, 2014.

6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to

carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

JOSE J. LLINAS, M.D., P.A.

By: / J. J. Llinas
JOSE J. LLINAS, M.D.
Secretary

By: J. J. Llinas
JOSE J. LLINAS, M.D.,
President

/ J. J. Llinas
JOSE J. LLINAS, M.D.,
Shareholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 28 PM 2:00