

F 75743

(Requestor's Name)

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(City/State/Zip/Phone #)

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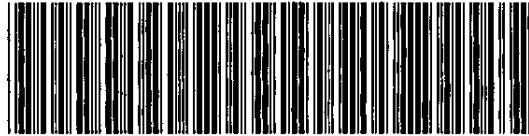
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February 28, 2014

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: H. Michael Seltzer, M.D., P.A. (Document #F75743)

Dear Sir/Madam:

Enclosed is original Articles of Dissolution of H. Michael Seltzer, M.D., P.A. with attached Notice of Shareholder's Resolution to Dissolve Corporation.

Our firm check in the amount of \$43.75 is also enclosed to cover the filing fee (\$35) and the cost of one certified copy (\$8.75).

Please return the certified copy to this office. A pre-addressed, stamped envelope is enclosed for your convenience.

Thank you.

Very truly yours,

Gay E. Rickmyre, Paralegal
for Jeffrey P. Brock

Enclosures

ARTICLES OF DISSOLUTION

OF

H. MICHAEL SELTZER, M.D., P.A.

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SECRETARY OF STATE
FLORIDA

H. MICHAEL SELTZER, M.D., as President and sole Director of H. MICHAEL SELTZER, M.D., P.A., a professional corporation organized under the laws of the State of Florida, does hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, makes and attests these Articles of Dissolution and certifies as follows:

1. The name of the corporation is H. MICHAEL SELTZER, M.D., P.A., further identified as Document Number F75743.

2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

4. There are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

5. The corporation elected to dissolve by written consent of the shareholders on December 31, 2013. The number of votes cast for dissolution was sufficient for approval.

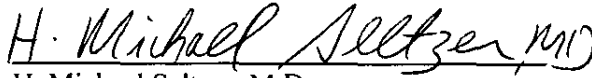
IN WITNESS WHEREOF, I have made and executed these Articles this 25 day of February, 2014.

H. Michael Seltzer
H. Michael Seltzer, M.D.

NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

H. MICHAEL SELTZER, M.D., being the sole shareholder of H. MICHAEL SELTZER, M.D., P.A., a professional corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 804 Dunlawton Ave., Unit 101, Port Orange, FL 32127, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, does hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and does sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: December 31, 2013.


H. Michael Seltzer, M.D.