

1764188

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TALLAHASSEE FLORIDA

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January 22, 2008

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

RE: Filing of Articles of Dissolution and
Filing of Articles of Organization
Reference No.: W08000002343
James W. Smith, Jr.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **Articles of Dissolution of James W. Smith, Jr., D.O., P.A.** Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Please return a stamped copy to me in the envelope provided.

Also enclosed is your package returned to me concerning the Articles of Organization for James W. Smith, Jr., D.O., P.L. Please file the Articles of Organization and return a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,


MICHAEL D. TANNENBAUM

MDT/cd

Encl.

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:

JAMES W. SMITH, JR., D.O., P.A.

SECOND: The document number of the corporation (if known): H64188

THIRD: The date dissolution was authorized: DECEMBER 31, 2007

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

JAMES W. SMITH, JR., D.O.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
08 JAN 29 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA