

08-MAY-01 02:42PM
Division of Corporations

FROM: Gary, Dytrych & Ryan, P.A.

5618442388

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561) 844-3700
Fax Number : (561) 844-2388

DISSOLUTION OR WITHDRAWAL

SURGERY CENTER OF JUPITER, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SURGERY CENTER OF JUPITER, INC.

DOCUMENT NUMBER: J40725

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, FL 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:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

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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:

SURGERY CENTER OF JUPITER, INC.

SECOND: The document number of the corporation (if known): J40726

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

Effective date of dissolution if applicable: APRIL 30, 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

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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