

L010000000629

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2013 JUN 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/20/13--01020--028 **55.00

JUN 21 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WERTHEIMER, LLC
(Name of Limited Liability Company)

FILED
2019 JUN 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morris Engelberg, Esquire

(Name of Person)

M. Engelberg & L. Milgrim, P. A.

(Firm/Company)

4040 Sheridan Street

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Morris Engelberg, Esquire

(Name of Person)

at (954) 966-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

2013 JUN 20 AM 11:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
WERTHEIMER, LLC

2. The Articles of Organization were filed on 01/12/2001 and assigned document number
L01000000629

3. The date the dissolution was approved: June 30, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The consent of all of the Class A members of the limited liability company in
accordance with Section 608.441(1)(c).

5. **CHECK ONE:**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

☒ -OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

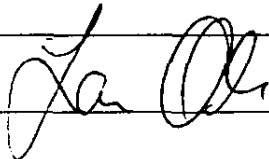
☐ -OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

✓ 

David Wertheimer, M.D.

Larry Oliver, M.D.

Bharat Upadhyay, M.D.

Mark Borchelt, M.D.

Mark Greenberg, M.D.

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of a limited liability company is

WERTHEIMER, LLC

2. The Articles of Organization were filed on 01/12/2001 and assigned document number L01000000629.

3. The date the dissolution was approved: June 30, 2013.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The consent of all of the Class A members of the limited liability company in accordance with Section 608.441(1)(c).

5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

☒ -OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

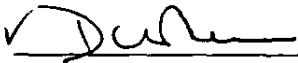
☒ -OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



David Wertheimer, M.D.

Larry Oliver, M.D.

Bharat Upadhyay, M.D.

Mark Borchelt, M.D.

Mark Greenberg, M.D.

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TALLAHASSEE, FLORIDA

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L01000000629

3. The date the dissolution was approved: June 30, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The consent of all of the Class A members of the limited liability company in
accordance with Section 608.441(1)(c).

5. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

David Wertheimer, M.D.

Larry Oliver, M.D.

Bharat Upadhyay, M.D.

Mark Borchelt, M.D.

Mark Greenberg, M.D.

✓ Blm [Signature]

**ARTICLES OF DISSOLUTION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
WERTHEIMER, LLC

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L01000000629

3. The date the dissolution was approved: June 30, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The consent of all of the Class A members of the limited liability company in
accordance with Section 608.441(1)(c).

5. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

✓ Mark Greenberg

David Wertheimer, M.D.

Larry Oliver, M.D.

Bharat Upadhyay, M.D.

Mark Borchelt, M.D.

Mark Greenberg, M.D.

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
2013 JUN 20 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of a limited liability company is
WERTHEIMER, LLC

2. The Articles of Organization were filed on 01/12/2001 and assigned document number
L01000000629

3. The date the dissolution was approved: June 30, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The consent of all of the Class A members of the limited liability company in
accordance with Section 608.441(1)(c).

5. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

David Wertheimer, M.D.

Larry Oliver, M.D.

Bharat Upadhyay, M.D.

Mark Borchelt, M.D.

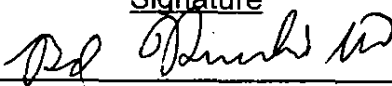
Mark Greenberg, M.D.

✓ Mark [Signature]

ARTICLES OF DISSOLUTION (CONTINUED)

WERTHEIMER, LLC

Signatures of the members (continued) having the same percentage of membership interests necessary to approve dissolution:

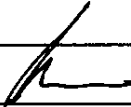

<u>Signature</u>	<u>Printed Name</u>
✓ <u></u>	<u>Bernard Kurecki, M.D.</u>
<u> </u>	<u>Ira Pearlsline, M.D.</u>
<u> </u>	<u>Michael A. Dennis, M.D.</u>

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION (CONTINUED)

WERTHEIMER, LLC

Signatures of the members (continued) having the same percentage of membership interests necessary to approve dissolution:

<u>Signature</u>	<u>Printed Name</u>
	Bernard Kurecki, M.D.
	Ira Pearlstone, M.D. (SD)
	Michael A. Dennis, M.D.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION (CONTINUED)

WERTHEIMER, LLC

Signatures of the members (continued) having the same percentage of membership interests necessary to approve dissolution:

<u>Signature</u>	<u>Printed Name</u>
_____	Bernard Kurecki, M.D.
_____	Ira Pearlsline, M.D.
✓ <u>Michael A. Dennis</u>	Michael A. Dennis, M.D.

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