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EXAMINER

#### **COVER LETTER**

Division of Corporations
SUBJECT: MMS, LLC
(Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles ("Chip") Geitz, CPA
(Name of Person)
West Florida Medical Center Clinic, P.A.
(Firm/Company)
8333 N. Davis Hwy.
(Address)
Pensacola, FL 32514
(City/State and Zip Code)
For further information concerning this matter, please call:
Chip Geitz 474-8296
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S25.00 Filing Fee  30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  (additional copy is enclosed)  (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ability company have been paid or discharged.  digations and liabilities pursuant to s. 608.4421.  long its members in accordance with their respective
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on of any judgment, order or decree which may be
rship interests necessary to approve the dissolution:
Printed Name
West Florida Medical Center
Clinic, P.A.
by Michael R. Redmond, CEO

#### MMS, LLC

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#### **RESOLUTION OF MEMBERS**

WHEREAS, the Company was organized under Chapter 608, Florida Statutes Amid filed Articles of Organization on April 30, 2003 with the Office of the Secretary of State of the State of Florida: and

WHEREAS, the Company is a singe member limited liability company and a wholly owned subsidiary of West Florida Medical Center Clinic, P.A., a Florida Corporation; and

WHEREAS. West Florida Medical Center Clinic, P.A., the sole Member of Company, desires to dissolve Company, and

WHEREAS, all debts, obligations and liabilities of Company have been paid or discharged; and

WHEREAS, the following resolution shall be presented to West Florida Medical Center Clinic, P.A., its sole Member, for approval.

#### WHEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. West Florida Medical Center Clinic, P.A. shall administratively dissolve MMS, LLC under Section 608.441(c) of the Florida Statutes.
- 2. Company shall file Articles of Dissolution with the Office of the Secretary of State of the State of Florida pursuant to Section 608.445 of the Florida Statues.
- 3. Company shall cease any and all operations and use of the name MMS, LLC, and any registered fictitious names, upon acceptance of the Articles of Dissolution by the Secretary of State of the State of Florida.

Read. Approved, and Adopted this 17th day of FEBRUARY . 2009.

MMS, LLC

West Florida Medical Center Clinic, P.

Michael Redmond, M.D. its Chief Executive Officer

ATTEST:

andy Popple, Manager