

#L05000027617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

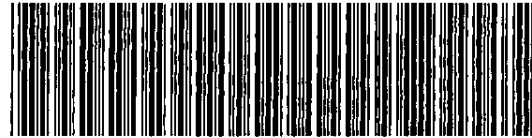
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 DEC 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 29 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2011

ASHWORTH MATTHEWS
3114 COMMERCE PKWY
MIRAMAR, FL 33025

SUBJECT: PHYSICIAN CARE NETWORK, LLC
Ref. Number: L05000027617

We have received your document for PHYSICIAN CARE NETWORK, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 211A00026126

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Physician Care Network, 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:

Ashworth Matthews

(Name of Person)

(Firm/Company)

3114 Commerce Parkway

(Address)

Miramar, FL 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashworth Matthews

(Name of Person)

at (954) 331-6500 Ext. 1503

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Physician Care Network, LLC

2. The Articles of Organization were filed on March 21, 2005 and assigned document number
L05000027617

3. The date the dissolution was approved: November 10, 2011

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).

Please find attached a description of the occurrence along with a copy of
the Board of Directors Minutes dissolving the Company.

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

Paul M Meyer

PAUL M. MEYER

Director, Manager,

Member

Kenneth J. Nedd

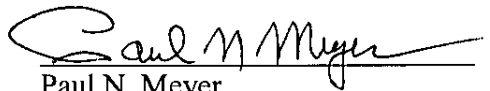
KENNETH J. NEDD

DIRECTOR, MEMBER MANAGER

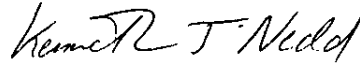
Attached is a copy of the Board Minutes of Physician Care Network LLC. The Board is given authority by the company's Operating Agreement with unanimous consent to dissolve the company which took place today, November 10, 2011.

The Operating Agreement also requires that liquidator be assigned to liquidate all assets and distribute to its creditors. The Operating Agreement also calls for the liquidation to orderly terminate the company's activities. Liquidators have been assigned per the Board Resolution.

The company's liabilities far exceed its assets. All assets will be distributed to creditors and no assets will be distributed to Members.



Paul N. Meyer
Director
Manager, Member



Kenneth J. Nedd
Director
Manager, Member