

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 3:01



December 17, 2008

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

VIA FEDERAL EXPRESS

Re: New River MedExpress, PLLC (L07000071887)

Dear Ms. Secretary:

We are enclosing the original and one copy of the *Articles of Dissolution* for the above-named corporations along with check # 1030 in the amount of \$55.00 in payment of the filing fee and **one certified copy**. Please return the certified copies to me at:

3114 Croasdaile Drive
Suite 200
Durham, NC 27705

Do not hesitate to contact me if you need any additional information or there are any questions regarding the enclosed. Thank you for your prompt attention to this matter.

Yours very truly,
PHOENIX PHYSICIANS, LLC

A handwritten signature in cursive script, appearing to read "Joann W. Anderson".

Joann W. Anderson
Paralegal
Enclosures

NORTH CAROLINA
3114 Croasdaile Drive, Suite 200
Durham, NC 27705
919.425.1500

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New River MedExpress, PLLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Joann W. Anderson

(Name of Person)

Phoenix Physicians, LLC

(Firm/Company)

3114 Croasdaile Drive, Suite 200

(Address)

Durham, NC 27705

(City/State and Zip Code)

For further information concerning this matter, please call:

Joann W. Anderson

(Name of Person)

at (919) 425-1500
(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**

1. The name of a limited liability company is

New River MedExpress, PLLC

2. The Articles of Organization were filed on 07-11-2007 and assigned document number

L07000071887

3. The date the dissolution was approved: December 5, 2008

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 written consent of the sole member of the limited liability 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. 608.441.

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

Bertram E. Walls

Bertram E. Walls, M.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 3:41

FILING FEE: \$25.00