

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## LLC DISSOLUTION OR WITHDRAWAL MEDFIN BILLING SERVICES, LLC

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EXAMINER

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# ARTICLES OF DISSOLUTION OF MEDFIN BILLING SERVICES, LLC

MEDFIN BILLING SERVICES, LLC, a limited liability company organized under the laws of the State of Florida effective July 20, 2008 (the "Company"), and assigned document number L08000071046, having taken action to dissolve under the provisions of Sections 608.441 and 608.445, Florida Statutes, hereby submits these Articles of Dissolution for filing with the Florida Department of State.

1. The name of the Company is:

### MedFin Billing Services, LLC

- 2. The effective date of the Company's dissolution is the date these articles are filed with the Florida Department of State.
- 3. Pursuant to Section 608.441(b), Florida Statutes, the Company is dissolved as set forth in its Operating Agreement by the written consent of its Members and Manager.
  - 4. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 5. All remaining property and assets have been distributed to the Members in accordance with their respective rights and interests.
  - 6. There are no lawsuits pending against the Company in any court.

In witness whereof, the Members and Manager have executed these Articles of Dissolution this 11 day of July 2013.

MEMBERS

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### ACTION BY WRITTEN CONSENT OF THE MEMBERS AND MANAGER OF MEDFIN BILLING SERVICES, LLC

Effective as of July 11th, 2013, the undersigned, being the Members and Manager of MedFin Billing Services, LLC, a Florida limited liability company (the "Company"), consent to the following actions of the Company pursuant to Section 608.4231(8), Florida Statutes.

- 1. The Company is hereby dissolved and terminated, in accordance with the Operating Agreement of the Company and Section 608.441, Florida Statutes.
- 2. The Company hereby adopts the "Plan of Termination and Dissolution," a copy of which is attached hereto as Exhibit A (the "Plan"). The Company shall terminate and dissolve in accordance with the Plan.
  - 3. Notice of this action shall be given as provided by law.

**MEMBERS** 

Kelli Ø. Tharpe

MANAGER

Kelli/D. Tharpe

#### H130001592633

#### Exhibit A

# Plan of Termination and Dissolution of MEDFIN BILLING SERVICES, LLC

This Plan of Termination and Dissolution of MedFin Billing Services, LLC, a Florida limited liability company (the "Company"), was adopted by the Members (the "Members"), and the Manager (the "Manager"), of the Company by written consent on July  $\int \int_{-\infty}^{\infty} 2013$ , in accordance with Section 608.4231(8), Florida Statutes. The Company shall be terminated and dissolved according to the following Plan:

- 1. Effective July  $\frac{1}{2}$ , 2013, the Company is dissolved in accordance with Section 608.441, Florida Statutes and the Operating Agreement of the Company. The Company shall proceed to wind up its affairs.
- 2. There are no known remaining assets of the Company. There are no known liabilities of the Company.
- 3. The Members and Manager of the Company shall proceed immediately with the voluntary dissolution of the Company under the laws of the State of Florida.
- 4 The Members and the Manager of the Company are authorized, empowered, and directed to execute and file all documents, which they may deem necessary or advisable to carry out the purposes and intentions of this plan, including Articles of Dissolution under the laws of the State of Florida.
- 5. The Members and Manager of the Company are authorized, empowered, and directed to do any and all things in the Company's name and behalf, which they may deem necessary or advisable in order to carry out the purposes and intentions of this plan. The Members and Manager shall be held harmless by the Company for any action under this plan taken in good faith, and any expense of liability so incurred by it shall be that of the Company.

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