

215000156057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

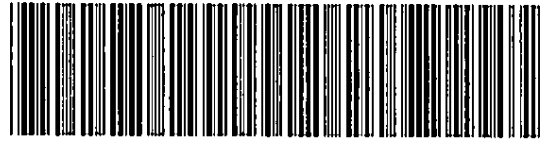
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

608

Office Use Only



500308584305

02/08/18--01024--024 **25.00

FILED
18 MAR -5 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR -7 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polaris Medical Consulting, 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:

Bill Antar CPA
(Name of Person)

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

bill antar CPA at (239) 540-7500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

Pursuant to section 605.0707, Florida Statutes, this Florida profit LLC submits the following articles of dissolution:

FIRST

The name of the LLC as currently filed with the Florida Department of State:

POLARIS MEDICAL CONSULTING, LLC

SECOND

The file date of the articles of Organization:

09/14/2015

The document number of the LLC:

L15000156057

THIRD: DATE OF DISSOLUTION

The file date of the articles of Organization shall be the date filed with the secretary of the state of Florida

FOURTH: REASON FOR DISSOLUTION

A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707:

The corporation can no longer continue as a going concern.

FIFTH: PERSON TO WIND UP AFFAIRS OF LLC

The managing member shall wind up the company's affairs.

FILED
18 MAR -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: (CHECK ONE BOX)

☒ 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.

605.0712

SEVENTH: (CHECK ONE BOX)

☒ 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: *Melanie Grinshteyn* 2/5/18
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GRINSHTEYN, MELANIE

(Typed or printed name of person signing)

MGRM

(Title of Person Signing)

FILED
18 MAR -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2018

CAPE CORAL TAX & ACCOUNTING SERVICES, LLC.
BILL ANTAR CPA
3306 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

SUBJECT: POLARIS MEDICAL CONSULTING, LLC
Ref. Number: L15000156057

We have received your document for POLARIS MEDICAL CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Page two (sixth)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 218A00002834