

M65231

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-5-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Profit Corporation

DOCUMENT NUMBER: M65231

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariel Acosta-Garcia, Esq.

(Name of Contact Person)

Vasallo Sloane, P.L.

(Firm/Company)

12394 S.W. 82 Avenue

(Address)

Pinecrest, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Mariel Acosta-Garcia, Esq. at (305) 233-9066

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Samuel M. Richton, M.D. and Associates, P.A.

SECOND: The document number of the corporation (if known): M65231

THIRD: The date dissolution was authorized: November 25, 2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

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Signature: Marsha L. Richton
(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)

Marsha L. Richton
(Typed or printed name of person signing)

Personal Representative of Estate of Samuel M. Richton
(Title of person signing)

Filing Fee: \$35

IN WITNESS WHEREOF, the undersigned has executed this Consent effective as of the 25th day of November, 2014.

SOLE SHAREHOLDER, DIRECTOR, OFFICER:

Samuel M. Richton, Deceased

By: Marsha L. Richton
Marsha L. Richton, as Personal Representative of
the Estate of Samuel M. Richton