M93524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only

Art Diss/cc/cus

10 1/6/04

000025621060

12/26/03--01048--009 **52.50

FILED
03 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 26 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Coast Professional Center, Inc.

DOCUMENT NUMBER: M93524

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

Please return all correspondence concerning this matter to the following:

Lennie Ellis
(Name of Person)

Gulf Coast Professional Center, Inc.
(Name of Firm/Company)

4130 Tamiami Trail, Suite 100
(Address)

Port Charlotte, FL 33952
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lennie Ellis at (941) 629-4500
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Gulf Coast Professional Center, Inc.

SECOND: The document number of the corporation (if known): M93524

THIRD: The date dissolution was authorized: 10/31/03

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

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Louis D. Rosenfield, Robert B. Garrett and Paul M.Popper
(voting group)

Signed this ______ day of November, 2003.

Signature: ____________________
(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)

Louis D. Rosenfield
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35

FILED
03 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA