

N030000008779

(Requestor's Name)

JOSE RODRIGUEZ-VALDES, M.D.
Diplomate of The American Board of Dermatology
MERCY PROFESSIONAL BUILDING
3661 SOUTH MIAMI AVENUE
SUITE 102
MIAMI, FLORIDA 33133-4237

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

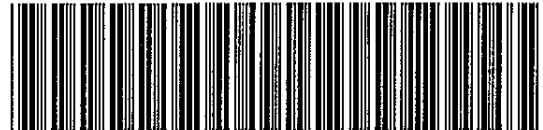
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corp. filed as profit
in error - corp.
Dissolved w/new -
Doc #

Office Use Only



000023394480

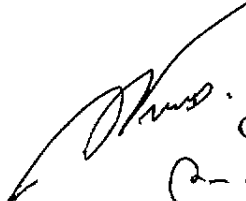
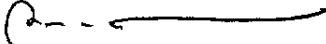
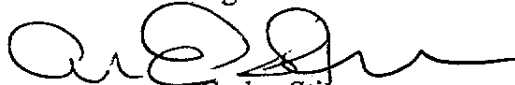
10/03/03--01036--017 **35.00

FILED
03 OCT -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JRM
10/9/03

Miami, September 18th 2003

The meeting of the Board of Directors of the Mercy Professional Building Tenants Association was held at 3661 South Miami Avenue Suite 102, Miami Fl. 33133, on 9/18/2003, at 2 p.m. A unanimous decision to voluntary dissolve the corporation was voted by the present.


Gabriel Costa

Jose M. Rodriguez-Valdes

Carlos Stincer

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Mercy Professional Building Tenants Association, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

9-18-2003
(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 18 day of Sep 2003.

Signature [Signature] Treasurer
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOSE R. ROMERO-VALDES
(Typed or printed name)
Treasurer
(Title)

FILED
03 OCT - 3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA