

No 4000011676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

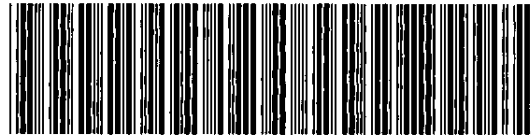
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

cliss
C.COULLETTE

FEB 04 2011

EXAMINER

GRAY ROBINSON
ATTORNEYS AT LAW

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February 4, 2011

VIA HAND DELIVERY

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Florida Association of Equine Practitioners, Inc.
Our File No. 40002-1

Dear Madam or Sir:

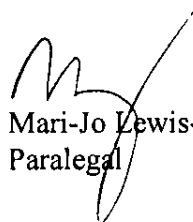
Enclosed for filing are an original and one copy of Articles of Dissolution and Notice of Corporate Dissolution for FLORIDA ASSOCIATION OF EQUINE PRACTITIONERS, INC., as well as this firm's check in the amount of \$43.75.

PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY. The effective date of the dissolution is February 5, 2011

Also, upon receipt, please "date-stamp" the copy of this letter provided. Please call me at (850) 577-9090, extension 2832 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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 as currently filed with the Florida Department of State:

Florida Association of Equine Practitioners, Inc.

SECOND: The document number of the corporation (if known): N04000011676

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

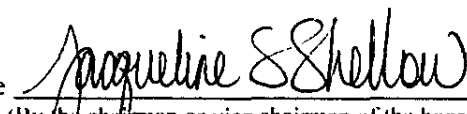
The date of adoption of the resolution by the board of directors was 1/6/2011.

The number of directors in office was 10 and the vote for resolution was
7 for and 1 against. (must be a majority vote)

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DIVISION OF CORPORATIONS
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FOURTH: Effective date of dissolution if applicable: February 5, 2011
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jacqueline S. Shellow, DVM, MS

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35