

ND6000001542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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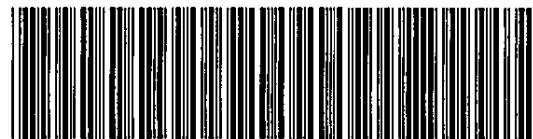
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution under Section 617.1401, Florida Statutes

**DOCUMENT NUMBER:** N06000001542

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

Please return all correspondence concerning this matter to the following:

**Eric C. Breitenstein, President**

(Name of Contact Person)

**Breitenstein Medical Savings Trust Fund, INC.**

(Firm/Company)

**4529 S. Drexel Blvd. #2W**

<b>Chicago IL 60653</b>	(Address)	1301 Executive Circle Tallahassee, FL 32301
<b>P.O. Box 6327</b>	(City/State and Zip Code)	Division of Corporations Amendment Section Tallahassee, FL 32314
<b>Division of Corporations Amendment Section</b>		
<b>For further information concerning this matter, please call:</b> <b>773-729-0923</b>		
<b>Eric C. Breitenstein</b>	at <b>( 773 )</b>	<b>729-0923</b>

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-3

**4529 S. Drexel Blvd. #2W**

**STREET ADDRESS:**

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

**ENCLOSURE** **151401** **617.1401** **1542**

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Breitenstein Medical Savings Trust Fund, INC.

SECOND: The document number of the corporation (if known): N06000001542

THIRD: The file date of the articles of incorporation: 02/13/2006

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:  
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

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)

Eric C. Breitenstein

(Typed or printed name of person signing)

President and Incorporator

(Title of person signing)

**Filing Fee: \$35**

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