

N08000000270

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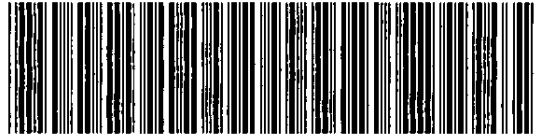
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SECRETARY OF STATE
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10 JAN 28 AM 11:48

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D. CORDELL JAN 29 2010

**ANCHORS SMITH GRIMSLEY
PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW**

909 Mar Walt Drive, Suite 1014

P. O. Box 2379

FORT WALTON BEACH, FLORIDA 32549

TELEPHONE (850) 863-4064

TELECOPIER (850) 664-5728

January 26, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: N08000000270
Letter Number: 310A00000251

Dear Darlene Connell,

Pursuant to your letter dated January 5, 2010, attached is the original Articles of Dissolution for the not for profit Michelle Wildman - Occupational Therapist, P.A. I will assume that the original check for \$35.00 that you are holding will cover the filing fee.

Next pursuant to your letter, please find the "release letter" and original and one copy of the Articles of Incorporation for the new profit corporation Michelle Wildman - Occupational Therapist, P.A. along with at check for \$78.75 for the filing fee. If you need any further information, please do not hesitate to contact me.

Thank you for your consideration of this matter.

Sincerely,



SHIRAZ A. HOSEIN, ESQ.

Enclosures as stated

**ANCHORS SMITH GRIMSLEY
PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW**
909 Mar Walt Drive, Suite 1014
P. O. Box 2379
FORT WALTON BEACH, FLORIDA 32549
TELEPHONE (850) 863-4064
TELECOPIER (850) 664-5728

December 22, 2009

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Michelle Wildman - Occupational Therapist, P.A.
Document Number M08000000270

To Whom It May Concern:

Enclosed please find an original Cover Letter and Amended and Restated Articles of Incorporation for the above-referenced corporation. The articles are amended and restated because the original filing was a non-for-profit which was a clerical error as the entity is a for profit. If the document number needs to be changed please do so and note the different FEI/EIN number.

I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you need any further information, please do not hesitate to contact me.

Thank you for your consideration of this matter.

Sincerely,


SHIRAZ A. HOSEIN, ESQ.

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2010

SHIRAZ A. HOSEIN, ESQ.
909 MAR WALT DR., SUITE 1014
P. O. BOX 2379
FT. WALTON BEACH, FL 32549

SUBJECT: MICHELLE WILDMAN - OCCUPATIONAL THERAPIST, P.A.
Ref. Number: N08000000270

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There are no provisions in the Florida Statutes for changing from a non-profit corporation to a profit corporation. We are enclosing the forms to dissolve the non-profit corporation and to start a new profit corporation. Please provide a letter that states you released the corporate name to the new profit corporation and have no intention of revoking the dissolution. The release letter must be attached to the new Articles of Incorporation in order to authorize the use of the current non-profit corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 310A00000251

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:

Michelle Wildman - Occupational Therapist, P.A.

SECOND: The document number of the corporation (if known): N08000000270

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
January 16, 2010. 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 _____.

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

_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: January 16, 2010
(no more than 90 days after dissolution file date)

Signature Michelle Wildman
(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.)

Michelle Wildman
(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35