

N220000006764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

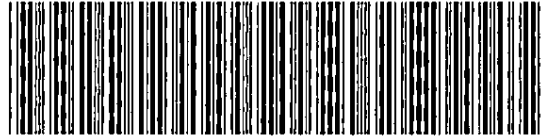
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/06/23--01000--111 **43.75

FILED

2023 DEC -6 AM 11:01

SECRETARY OF STATE
JAN 08 2024

Dissolution

JAN 08 2024
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution _____

DOCUMENT NUMBER: N22000006764 _____

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

Please return all correspondence concerning this matter to the following:

Mark Fenzl

(Name of Contact Person)

FIVE POINTS HEALTH & WELLNESS, INC.

(Firm/Company)

1820 S. Pinellas Ave. 108

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Fenzl

(Name of Contact Person)

727

at (_____
(Area Code)

359 - 2346

(_____
(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, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2023 DEC -6 AM 11:01
CLERK OF COURT
TALLAHASSEE, FL

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:
FIVE POINTS HEALTH & WELLNESS, INC.

SECOND: The document number of the corporation (if known): N22000006764

THIRD: The file date of the articles of incorporation: 07/18/2022

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.

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SECRETARY OF STATE
FLORIDA

Signature: Mark E. Fenzl

(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)

Mark E. Fenzl

(Typed or printed name of person signing)

CEOP

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FIVE POINTS HEALTH & WELLNESS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

No monies were received by the corporation and no monies were spent by the corporation.

The corporation was never active.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mark E. Fenzl

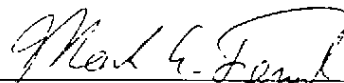
11011 Avana Way, Apt. 210

Trinity, Florida 34655

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mark E. Fenzl

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00