

N99000002766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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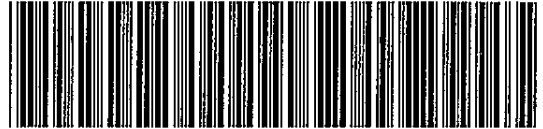
(Business Entity Name)

(Document Number)

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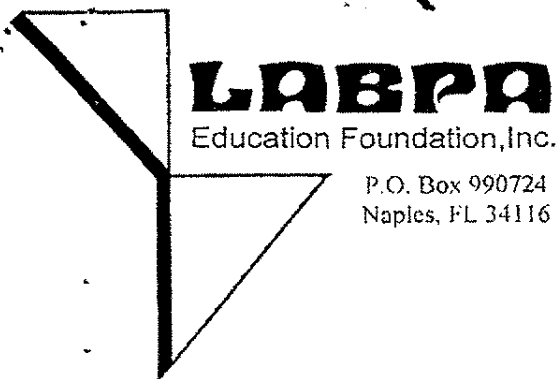
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04 APR 12 PM 1:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

Art Diss
@ 4.19.04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2004

State of Florida
Division of Corporations, Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs;

Enclosed is a completed form necessary to effect the dissolution of our not-for-profit corporation, LABPA Education Foundation, Inc. effective immediately. Enclosed is also check number 1165 in the amount of \$35.00 for the filing fee made payable to the Department of State, pursuant to your directions.

If you have any questions, please address all correspondence to:

Marta U. Coburn, M.D.
9200 The Lane
Naples, Florida 34109
239-596-5877

Please do not use the address that appears in the letterhead, since the PO Box has been closed.
Thank you for your time and assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Marta U. Coburn'.

Marta U. Coburn, M.D.
Chairperson, LABPA Education Foundation, inc.

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 LABPA EDUCATION FOUNDATION, 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

(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 MARCH 10, 2004

The number of directors in office was 6 and the vote for the resolution was 5 for and 0 against. (1 member not available)

Signed this 5th day of April, 2004

Signature Marta U. Coburn
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARTA U. COBURN, M.D.
(Typed or printed name)

Chairperson
(Title)

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