

P000000011773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

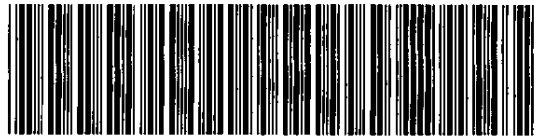
(Document Number)

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VD/ WITH PLAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 19 PM 12:21

2009

NOV 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vargas Healthcare Management Group Inc.

DOCUMENT NUMBER: P00000011773

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

Please return all correspondence concerning this matter to the following:

Joseph Vargas

(Name of Contact Person)

(Firm/Company)

1931 Staimford Circle

(Address)

Wellington, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Fletcher

(Name of Contact Person)

at (561) 586-7110

(Area Code & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Vargas Healthcare Management Group, Inc.
1931 Staimford Circle
Wellington, FL 33414-8954

October 31, 2009

State of Florida
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399-0140

Re: Vargas Healthcare Management Group, Inc.
Dissolution of Corporation

This letter is to advise the State of Florida Division of Corporations of the dissolution of the above-referenced corporation as of October 31, 2009.

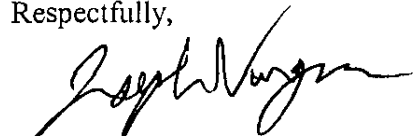
Enclosed documents include:

Articles of Dissolution
Shareholders Consent Statement
Plan of Liquidation
IRS Form 966
Final 1120S (page one) tax return

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,



Joseph Vargas
President

Vargas Healthcare Management Group, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 18 PM 12:21

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Vargas Healthcare Management Group, Inc.

SECOND: The document number of the corporation (if known): P00000011773

THIRD: The date dissolution was authorized: 10/31/09

Effective date of dissolution if applicable: 10/31/09
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

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

Joseph Vargas

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

The name of the corporation ins Vargas Healthcare Management Group, Inc.

The articles of incorporation were filed on February 2, 2000.

Corporation's shares of stock are held 100% by the President.

The corporation has ceased doing business as of October 31, 2009.

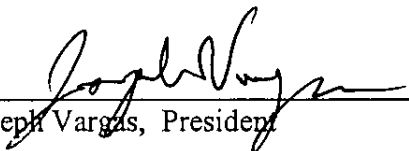
No debt of this corporation remains unpaid.

Assets of this corporation to be distributed consist of cash and a vehicle, 2005 Sequoia. Both were distributed to the sole shareholder.

Adoption of dissolution was approved by sole shareholder, Joseph Vargas, who cast sufficient vote to approve this dissolution.

This dissolution was authorized October 31, 2009.

Signed this 11th of NOVEMBER, 2009.



Joseph Vargas, President

Plan of Dissolution of Corporation
Vargas Healthcare Management Group

October 31, 2009

Statement of Assets

Assets of this corporation include \$00.00 in the business checking account. Physical assets of this corporation were a 2005 Sequoia truck which was transferred to the sole shareholder on October 31, 2009. Vehicle had a fair market value of \$15,883.00. \$7685.00 is reported on final 1120S as gain on sale of property.

The purpose of this corporation was to manage information in pharmaceutical distribution for profit. This company ceased doing business in early 2009, but stayed open until accounts receivable were collected.

Statement of Liabilities

There are no outstanding liabilities of this corporation.

Dissolution Expenses

All dissolution expenses (accounting and tax return preparation) are to be paid by Joseph Vargas, president and shareholder.

Shareholder Identification

Shareholders are as follows:

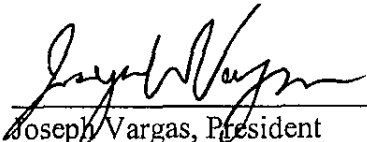
Joseph Vargas, 1931 Staimford Circle, Wellington, FL 33414-8954(265-35-8669)

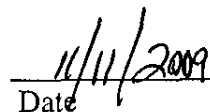
Distribution of Assets and Earnings

At October 31, 2009, there was one asset to distribute - 2005 Sequoia truck. Vehicle was transferred to the sole shareholder on October 31, 2009 with fair market value of \$15,883.00, creating income of \$7685.00.

Effective Date

Dissolution to be effective October 31, 2009,.


Joseph Vargas, President

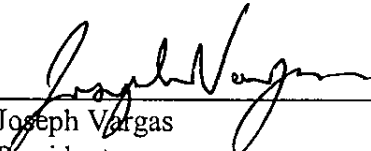

Date

Shareholder's Consent Statement

I, Joseph Vargas, attest to the following:

I am the shareholder of record of 100% of stock of the corporation known as Vargas Healthcare Management Group, Inc.

I consent to this corporate dissolution action.



Joseph Vargas
President