

PO000022050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

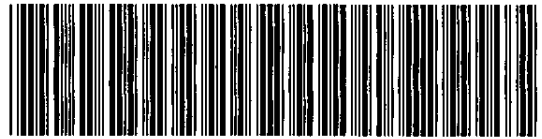
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Stephen B. Gill, M.D., P.A.

DOCUMENT NUMBER: P00000022050

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

Please return all correspondence concerning this matter to the following:

Dr. Stephen Gill

(Name of Contact Person)

(Firm/Company)

1935 Lakeshore Dr. N.

(Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Gill

(Name of Contact Person)

at (212) 542-0051

(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

ARTICLES OF DISSOLUTION

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

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

Stephen B. Gill, M.D., P.A.

SECOND: The document number of the corporation (if known): P00000022050

THIRD: The date dissolution was authorized: October 19, 2007

Effective date of dissolution if applicable: November 30, 2007

(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 - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stephen B. Gill

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 607.1407, F.S.

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

Name of Corporation: Stephen B. Gill, M.D., P.A.

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:

Amount of and reason for claim, name of person who authorized the service or
purchase of goods, date claim arose, and any supporting evidence to
substantiate claim.

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

Stephen B. Gill
1935 Lakeshore Dr. N.
Orange Park, FL 32003

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.

Stephen B. Gill
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

RESOLUTION AND PLAN TO DISSOLVE STEPHEN B. GILL, M.D., P.A.

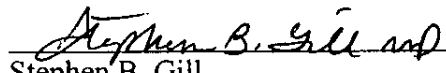
I, Stephen B. Gill, as President and sole Director and sole shareholder of Stephen B. Gill, M.D., P.A. (the "Practice"), a Florida professional service corporation, do hereby adopt the following plan to dissolve and wind up the affairs of the Practice.

Let it be known that normal operations of the Practice ceased on December 31, 2006, after which date no services were rendered by the Practice. Final wages were paid to employees for the period ending December 31, 2006.

The Practice shall be dissolved effective November 30, 2007, following which time the affairs of the Practice shall be wound up. Final federal and state tax returns will be filed for the short year ended November 30, 2007.

Once affairs of the Practice have been wound up to my satisfaction, a liquidating distribution of all remaining assets shall be made to me, as sole shareholder of the Practice, at which time all outstanding shares of capital stock of the Practice shall be simultaneously canceled in a complete liquidation of the Practice.

Resolved this 19th day of October, 2007, by:


Stephen B. Gill
President and Director