

P66000626661

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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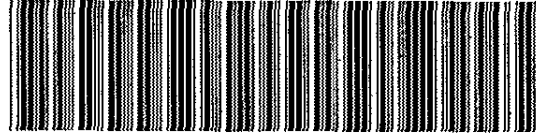
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sarah Constantino, P.A.

DOCUMENT NUMBER: P00000026061

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

Please return all correspondence concerning this matter to the following:

Norman S. Moss, Esq.

(Name of Contact Person)

The Law Office of Norman S. Moss, PA

(Firm/Company)

PO Box 560665

(Address)

Orlando, FL 32856-0665

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman S. Moss, Esq. at (407) 888-3332

(Name of Contact Person)

(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:

Sarah Constantino, P.A.

SECOND: The document number of the corporation (if known): P00000026061

THIRD: The date dissolution was authorized: June 30, 2006

Effective date of dissolution if applicable: June 30, 2006

(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)

Norman S. Moss, Esq.

(Typed or printed name of person signing)

Attorney for the Estate

(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. 607.1407, F.S.

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

Name of Corporation: Sarah Constantino, 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:

Origination date and nature of any outstanding debt to include
payoff amount, if applicable, and address of creditor

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

The Law Office of Norman S. Moss, PA

PO Box 560665

Orlando, FL 32856-0665

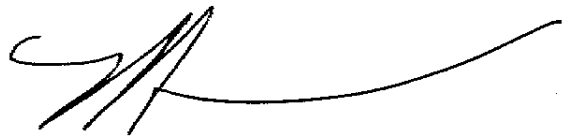
Phone: 407-888-3332, Fax: 407-888-9332

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TALLAHASSEE, FLORIDA

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.

Norman S. Moss, Esq.

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

**NOTICE OF SPECIAL
MEETING OF SHAREHOLDERS
OF
SARAH CONSTANTINO, P.A.**

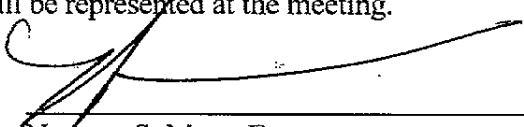
TO: All Shareholders of Sarah Constantino, P.A.

A special meeting of shareholders of Sarah Constantino, P.A., a Florida corporation, will be held at The Law Office of Norman S. Moss, P.A., 813, E. Michigan Street, Orlando, FL 32806, on June 29, 2006, at 0900 hrs to consider and vote on the following matters:

1. The Dissolution of the Corporation
2. The transaction of such other business in connection with such proposal as may properly come before the meeting.

The board of directors has fixed the close of business on June 30, 2006, as the record date for the determination of the shareholders entitled to notice of and to vote at the meeting and any adjournments of the meeting.

If you do not plan to attend, please complete, sign, date, and return the proxy promptly in the enclosed envelope so that your shares will be represented at the meeting.



Norman S. Moss, Esq.
Corporate Secretary

Dated: June 30, 2006

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SARAH CONSTANTINO, P.A.**

A Special Meeting of the Board of Directors of Sarah Constantino, P.A. (the "Corporation"), was held at The Law Office of Norman S. Moss, PA, 813 E. Michigan St., Orlando, FL 32806, on June 30, 2006.

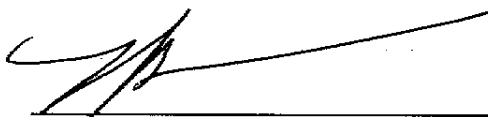
A majority of directors were present.

Norman S. Moss, Esq. was appointed Chairman of the meeting and Norman S. Moss, Esq. was appointed Secretary of the meeting and recorded the minutes.

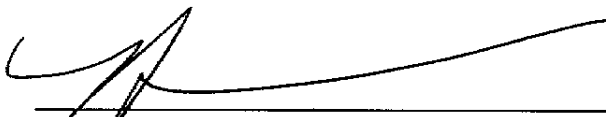
The Chairman then announced that the meeting was called to consider the following: the Dissolution of Sarah Constantino, P.A.. After discussion and motion duly made, seconded and carried, it was:

RESOLVED, that Sarah Constantino, P.A. is hereby dissolved.

There being no further business to come before the Board of Directors, on motion duly made, seconded and carried, the meeting was adjourned.



Norman S. Moss, Esq.
Chairman



Norman S. Moss, Esq.
Secretary

WAIVER OF NOTICE AND CONSENT

The undersigned, by signing these Minutes of Special Meeting of Directors, does hereby waive notice of the time and place of this meeting, consents to the meeting and approves the contents of the minutes of this meeting.



Norman S. Moss, Esq.

Date signed: _____

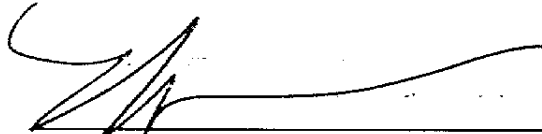
6/30/2006

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
SARAH CONSTANTINO, P.A.**

The undersigned, holding shares of capital stock of Sarah Constantino, P.A., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The Corporation is hereby dissolved, and any claims shall be addressed and filed with The Law Office of Norman S. Moss, PA, 813 E. Michigan St., Orlando, FL 32806.

Dated: June 30, 2006

A handwritten signature in black ink, appearing to be 'Norman S. Moss', is written over a horizontal line.

Norman S. Moss, Esq.
Legal Representative of Shareholders