

Pa0000112420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

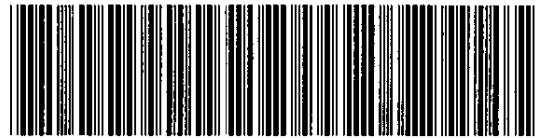
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/10/09--01030--013 **35.00

FILED
09 MAR 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS notice
B/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2009

LINDA WRIGHT WILSON
BIRTHROOT, INC.
5355 HAMMOCK DR.
CORAL GABLES, FL 33156

SUBJECT: BIRTHROOT, INC.
Ref. Number: P00000112420

We have received your document for BIRTHROOT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 909A00004882

RECEIVED
2009 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 FEB -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dissolution of Birthroot, Inc.

DOCUMENT NUMBER: P00000112420

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

Please return all correspondence concerning this matter to the following:

Linda Wright Wilson

(Name of Contact Person)

Birthroot, Inc

(Firm/Company)

5355 Hammock Drive

(Address)

Coral Gables, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

George Wilson

(Name of Contact Person)

at (305) 975 0622

(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

*W/O/S
W/Note*

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:

Birthroot, Inc

SECOND: The document number of the corporation (if known): P00000112420

THIRD: The date dissolution was authorized: January 1, 2009

Effective date of dissolution if applicable: January 1, 2009

(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)

Linda Wright Wilson

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
09 MAR 10 PM 2:49
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: Birthroot, 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:

Proof of claim.

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

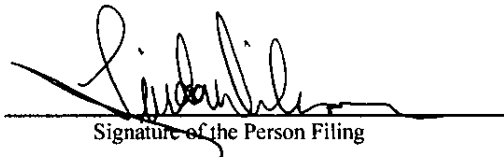
5355 Hammock Drive

Coral Gables, FL 33156

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.

Linda Wright Wilson

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