

04-12-2007 15:15 From: BRENNAN MANNA & DIAMOND 8043661501 T-788 P.002/004 F-111

PO1000052705

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : 120040000104
Phone : (904)366-1500
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07 APR 12 AM 10:13
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

M. FOX & ASSOCIATES, P.A.

Certificate of Status	1
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04-12-2007 15:15 From-BRENNAN MANNA & DIAMOND

9049861501

T-766 P.003/004 F-118

(((H07000088509)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. Fox & Associates, P.A.

DOCUMENT NUMBER: P01000052705

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

Please return all correspondence concerning this matter to the following:

Randal C. Fairbanks

(Name of Contact Person)

Brennan, Manna & Diamond, P.L.

(Firm/Company)

76 South Laura Street, Suite 2110

(Address)

Jacksonville, Florida 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Randal C. Fairbanks

(Name of Contact Person)

at (904) 366-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
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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

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04-12-2007 15:16

From-BRENNAN MANNA & DIAMOND

8049881501

T-756 P.004/004 F-110

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FILED

ARTICLES OF DISSOLUTION

07 APR 12 AM 10:13

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:

M. Fox & Associates, P.A.

SECOND: The document number of the corporation (if known): P01000052705

THIRD: The date dissolution was authorized: April 10, 2007

Effective date of dissolution if applicable: _____

(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)

Michael D. Fox, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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