## P01000119822

Office Use Only



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05/04/09--01019--092 \*\*35.00

SECRETARY OF STATE

T. Super MAY 1- 1-7400

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: Carol Gilman, P.A. DOCUMENT NUMBER: P01000119822 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carol Gilman (Name of Contact Person) Carol Gilman, P.A. (Firm/Company) 8930 Bay Colony Drive # 203 (Address) Naples, Florida 34108 (City/State and Zip Code) For further information concerning this matter, please call: Carol Gilman (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:	
	Carol Gilman, P.A.	
SECOND:	The document number of the corporation (if known): P01000119822	782
THIRD:	The date dissolution was authorized: 04/01/2009	TA.
	Effective date of dissolution if applicable: 04/01/2009 (no more than 90 days after dissolution file date)	-t-
FOURTH:	Adoption of Dissolution (CHECK ONE)	#
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	46
	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)	
	Carol Gilman	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

Filing Fee: \$35