

May 20, 2010 4:51 PM

No. 1866 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000153698 3)))



H180001536983ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : H, BART FLEET
Account Number : I20020000170
Phone : (850)651-4006
Fax Number : (850)651-5006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 22 AM 11:28

FILED

DISSOLUTION OR WITHDRAWAL
DESTIN ANIMAL CLINIC, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAY 22 AM 8:36

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 23 2010

T. LEWIEUX

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DESTIN ANIMAL CLINIC, P.A.

DOCUMENT NUMBER: P03000004587

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

Please return all correspondence concerning this matter to the following:

P. MICHELLE MCGEE, ESQ.

(Name of Contact Person)

FLEET & SMITH

(Firm/Company)

1283 EGLIN PARKWAY, SUITE A

(Address)

SHALIMAR, FL 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

P. MICHELLE MCGEE, ESQ.

at (850) 651-4006

(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:
DESTIN ANIMAL CLINIC, P.A.

SECOND: The document number of the corporation (if known): P03000004587

THIRD: The date dissolution was authorized: April 4, 2018

Effective date of dissolution if applicable: May 21, 2018 at 11:59 P.M.
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

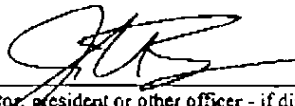
☐ Dissolution was approved by the shareholders through voting groups.

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

1000 SHARES COMMON

(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)

JAMES BRECHIN, MD

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILED
2018 MAY 22 A 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA