

Pb3000013223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

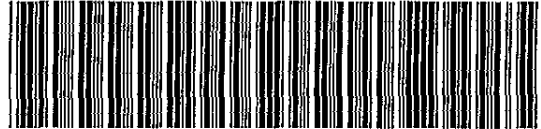
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008978065

02/10/03--01092--017 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 10 PM 2:08

BR 2/17

MEYER & McDONALD
ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS
CERTIFIED PUBLIC ACCOUNTANT
AND CERTIFIED FINANCIAL PLANNER
MEMBERS, THE NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS

MARSHALL McDONALD, III ^{1 2}
Telephone (561) 748-2233
COLETTE K. MEYER, P.A. ³
Telephone (561) 748-7720

¹ ALSO CERTIFIED PUBLIC ACCOUNTANT
² ALSO CERTIFIED FINANCIAL PLANNER
³ ALSO ADMITTED WISCONSIN BAR

AMERICA PLAZA
1070 E. INDIANTOWN ROAD
SUITE 312
JUPITER, FL 33477
FACSIMILE (561) 748-7730

February 6, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation and Filing of Non-Profit Corporation of Same Name

Gentlemen/Madams:

Enclosed for filing are Articles of Dissolution for THE SAMUEL FRANCIS HEALTH SCIENCES LIBRARY INC., a corporation that was erroneously filed as a For-Profit corporation. In addition, enclosed for filing are Articles of Incorporation for a Not for Profit corporation that will assume the same name as the entity being dissolved.

Accordingly, please file the Articles of Dissolution which filing is voluntary and will not be revoked, and will release the name for use. Immediately thereafter please file the Articles of incorporation.

Enclosed is payment of \$35.00, representing the filing fee for the dissolution, and \$78.75 for the filing of the corporation with receipt of a certifi.

Thank you for your cooperation, and if you have any questions please contact me.

Very truly yours,


Colette K. Meyer

CKM/ajb

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

03 FEB 10 PM 2:08

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE SAMUEL FRANCIS HEALTH SCIENCES LIBRARY INC.

SECOND: The filing date of the articles of incorporation was: 2/4/03

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of February, 2003.

COLETTE K. MEYER, P.A.

By: Colette K Meyer

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Colette K. Meyer, Esq. (Pres.)

(Typed or printed name)

Incorporator

(Title)