

PD3000019540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

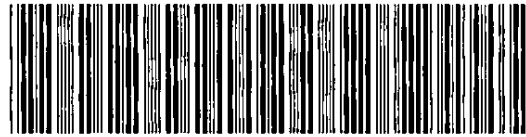
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/10/17-01036-004 **43.75

FILED
17 JUL 10 PM 5:47
SECRETARIAT OF THE
TALLAHASSEE COUNTY

JUL 12 2017
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Minerva Medica, Inc.

DOCUMENT NUMBER: P03000019540

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

Please return all correspondence concerning this matter to the following:

Genevieve A. Mente

(Name of Contact Person)

(Firm/Company)

164 S. Depot Street

(Address)

Boone, NC 28607

(City/State and Zip Code)

For further information concerning this matter, please call:

Genevieve A. Mente

828-355-4838

at (

(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:
Minerva Medica, Inc.

SECOND: The document number of the corporation (if known): P03000019540

THIRD: The date dissolution was authorized: June 28, 2017

Effective date of dissolution if applicable: _____

(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

(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)

Kathleen Kennedy-Olsen

(Typed or printed name of person signing)

President

(Title of person signing)

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17 JUL 10 PM 5:47
TALLAHASSEE
SECRETARY OF STATE

Filing Fee: \$35

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: Minerva Medica, 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:

Name of claimant; contact information for claimant; copy of contract or other instrument claimed under.

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

Kathleen Kennedy-Olsen, PO Box 2114, Boone, NC 28607

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.

Kathleen Kennedy-Olsen

Printed Name of the Person Filing


Signature of the Person Filing

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17 JUL 10 PM 5:47
SECRETARY
TALLAHASSEE

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00