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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: Company dissolution

DOCUMENT NUMBER: <u>P040000739</u>40

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

Please return all correspondence concerning this matter to the following:

Hector Lozano

(Name of Contact Person)

(Firm/Company)

9926 Santa Barbara Court

(Address)

Howey in the Hills, FL 34737

(City/State and Zip Code)

For further information concerning this matter, please call:

Hector Lozano

(Name of Contact Person)

at (<u>786</u>) <u>525-8181</u>

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$35 Filing Fee✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,
Certificate of StatusCertified CopyCertificate of Status &
Certified Copy(Additional copy is
enclosed)(Additional copy isCertified Copy

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

enclosed)

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:

Hector F. Lozano, MD, PA

SECOND: The document number of the corporation (if known): <u>P04000073940</u>

THIRD: The date dissolution was authorized: April 14 2008

Effective date of dissolution if applicable: May 1 2008

(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 entitle 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)

Hector Lozano

(Typed or printed name of person signing)

President

(Title of person signing)

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: Hector F. Lozano, MD, PA

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:

Description and date of service/delivery

Purchase order or name and title of person ordering products/services

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

9926 Santa Barbara Court

Howey in the Hills, FL 34737

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.

Hector Lozano

è,

Printed Name of the Person Filing

Signature of the Person Filing

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