

P04000074542

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AND  
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10 FEB -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis  
01/25/10  
10/10/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P04000074542

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

Please return all correspondence concerning this matter to the following:

Steve Lippman

(Name of Contact Person)

First Choice Management Group, Inc.

(Firm/Company)

3351 NW Boca Raton Blvd

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Lippman

(Name of Contact Person)

at ( 561 ) 999-4349

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2010

STEVE LIPPMAN  
3351 NW BOCA RATON BLVD  
BOCA RATON, FL 33431

SUBJECT: FIRST CHOICE MANAGEMENT GROUP, INC.  
Ref. Number: P04000074542

We have received your document for FIRST CHOICE MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to dissolve this corporation are not correct. This is a Profit corporation not an Non-Profit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 410A00002308

CEIVE  
2010 FEB -5 AM 8:00  
TALLAHASSEE  
FLORIDA

## 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:

First Choice Management Group, Inc.

SECOND: The document number of the corporation (if known): P04000074542

THIRD: The date dissolution was authorized: 12/31/2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

Steve Lippman

(Typed or printed name of person signing)

President & Director

(Title of person signing)

**Filing Fee: \$35**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA