

P04000110114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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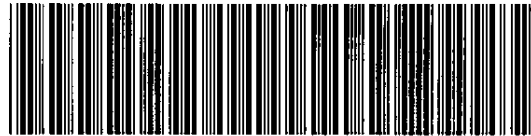
(Business Entity Name)

(Document Number)

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08/13/10--01036--022 **43.75

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10 AUG 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
XOC
8/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of R&L Medical Enterprises, Inc.

DOCUMENT NUMBER: P04000110114

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

Please return all correspondence concerning this matter to the following:

James H. Dixon, Jr CPA

(Name of Contact Person)

Jim Dixon Consulting, CPA, P.A.

(Firm/Company)

3450 East Lake Rd., #307

(Address)

Palm Harbor, Fl 34685

(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Dixon, Jr CPA

(Name of Contact Person)

at (727) 772-1040

(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

eff
9-30

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:

R&L Medical Enterprises Inc.

SECOND: The document number of the corporation (if known): P04000110114

THIRD: The date dissolution was authorized: 08/09/10

Effective date of dissolution if applicable: 09/30/10

(no more than 90 days after dissolution filing 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

Majority Shareholders owning 94% of shares

(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)

✓

Ryan MacCullen
(Typed or printed name of person signing)

✓

CEO
(Title of person signing)

Filing Fee: \$35

FILED
10 AUG 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA