

P04000139279

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**DISSOLUTION OR WITHDRAWAL**

**SUSAN R. BORGIDA, P.A.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION**

**OF**

**SUSAN R. BORGIDA, P.A.**

Pursuant to the provisions of Florida Statutes § 607.1403, SUSAN R. BORGIDA, P.A., A Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

**ARTICLE I**

**Name**

The name of the Corporation is SUSAN R. BORGIDA, P.A.

**ARTICLE II**

**Document Number and Inception Date**

The document number of the Corporation is P04000139279. The Corporation's inception date was 10/07/2004.

**ARTICLE III**

**Dissolution Authorized**

Dissolution of the Corporation was authorized by the Shareholders on April 17, 2008 in accordance with the Plan of Liquidation and Distribution of Assets, attached hereto.

**ARTICLE IV**

**Effective Date**

The effective date of the dissolution shall be April 17, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on April 17, 2008.

  
Susan R. Borgida, Its President

**PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS  
OF  
SUSAN R. BORGIDA, P.A.**

**THIS PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS** is made and entered into by SUSAN R. BORGIDA, P.A., a Florida Corporation (the "Corporation"), to be effective as of the 31<sup>st</sup> day of December, 2007.


**WHEREAS** the sole Shareholder and sole Director has determined that it is in the best interests of the Corporation to dissolve as a Florida corporation in accordance with the requirements of § 607.1403 of the Florida Business Corporation Act and the laws of the State of Florida;

**NOW THEREFORE**, in consideration of the premises above and intending to be legally bound, the sole Shareholder and sole Director adopt the following Plan of Liquidation and Distribution of Assets for the purpose of distributing all of the assets and satisfying all of the liabilities and obligations of the Corporation:

1. All of the assets of the Corporation be distributed to the sole shareholder of the Corporation in accordance with § 607.1405 of the Florida Business Corporation Act.
2. All liabilities and obligations of the Corporation have been paid or discharged.
3. The Corporation has no assets held upon a condition requiring return, transfer or conveyance by reason of the dissolution.
4. The undersigned, sole Shareholder and sole Director hereby certifies that the Corporation is in compliance with the Florida Business Corporation Act.

By signing below, the sole Shareholder and sole Director hereby authenticates this Plan of Liquidation and Distribution of Assets.

SOLE SHAREHOLDER AND DIRECTOR:

  
Susan R. Borgida