

P04000/46668

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(Business Entity Name)

(Document Number)

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09 MAY 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-1-09

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF A #0 Endosurgery, Inc.

DOCUMENT NUMBER: P04000146668

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

Please return all correspondence concerning this matter to the following:

Randall A. Loy, MD  
(Name of Contact Person)

(Firm/Company)

1016 Genius Drive  
(Address)

Winter Park, FL 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

Randall A. Loy  
(Name of Contact Person)

at ( 407 ) 740-0909  
(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)

**\$30.00 submitted**  
**\$5.00 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

May 1, 2009

RANDALL A. LOY, M.D.  
A & O ENDOSURGERY, INC.  
1016 GENIUS DRIVE  
WINTER PARK, FL 32789

SUBJECT: A & O ENDOSURGERY, INC.  
Ref. Number: P04000146668

We have received your document for A & O ENDOSURGERY, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00014707

RECEIVED  
2009 MAY 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

A40 Endosurgery, Inc.

SECOND: The document number of the corporation (if known): P04000146668

THIRD: The file date of the articles of incorporation: OCT. 22, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Rendell A. Loy  
(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED  
09 MAY 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35