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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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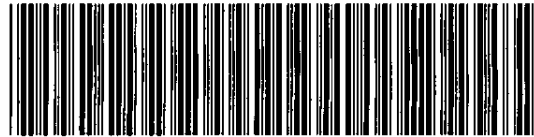
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/18/07--01009--005 \*\*43.75

EFFECTIVE DATE

Dec. 31, 2007

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 18 PM 2:26

Ant Diss/CC  
@ 12/20/07

**MR. ANDREW G. SPELL, M.D.**

**3900 Knights Academy Road**

**Valdosta, GA 31605**

**December 3, 2007**

**Secretary of State**

**DIVISION OF CORPORATIONS**

**P.O. Box #6327**

**Tallahassee, FL 32314**

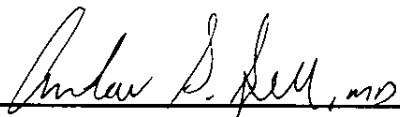
**Gentlemen:**

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of **ANDREW SPELL, M.D., P.A.** Please make the effective date of the dissolution **December 31, 2007**. I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

<b>\$35.00</b>	<b>: Filing fees</b>
<b>8.75</b>	<b>: Certified copy charge</b>

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

**Sincerely,**

  
**ANDREW G. SPELL, M.D.**

encl.

**ARTICLES OF DISSOLUTION  
OF  
ANDREW SPELL, M.D., P.A.**

Pursuant to Section 607.1403, Florida statutes, the undersigned corporation submits the following Articles of Dissolution:

**ARTICLE I**

**NAME**

The name of this corporation is *ANDREW SPELL, M.D., P.A.*

**ARTICLE II**

**OFFICERS AND DIRECTORS**

The names and addresses of the current officers and directors of the corporation are:

**ANDREW G. SPELL**

**3900 Knights Academy Road, Valdosta, GA 31605**

**ARTICLE III**

**RESOLUTION OF DEBTS**

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the corporation.

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**ANDREW SPELL, M.D., P.A.**

**Page 2**

#### **ARTICLE IV**

##### **DISTRIBUTION OF ASSETS**

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

#### **ARTICLE V**

##### **JUDGEMENTS**

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

#### **ARTICLE VI**

##### **ELECTION FOR DISSOLUTION**

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the shareholders of record of the corporation on ***December 3, 2007***.

**ANDREW SPELL, M.D., P.A.**

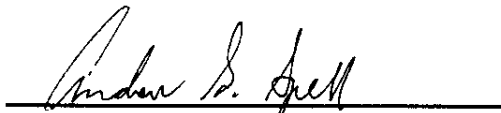
**Page 3**

**ARTICLE VII**

**EFFECTIVE DATE**

The effective date of dissolution as authorized by the Board of Directors and accepted by the shareholders of record is **DECEMBER 31, 2007.**

**ANDREW SPELL, M.D., P.A.**

A handwritten signature in cursive script, appearing to read "Andrew G. Spell", is written over a horizontal line.

**by ANDREW G. SPELL,  
its President**