

P05000083367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

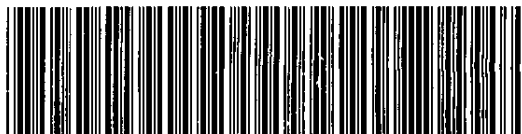
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2010 FEB 15 AM 8:00

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

FILED

10 APR -8 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

VOLD'S
02/10/10
H/B

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK R. GOLDSTEIN, MD, PA
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK R. GOLDSTEIN MD

(Name of Person)

MARK R. GOLDSTEIN, MD, PA

(Firm/Company)

9410 Fountain Medical Court - Suite A-200

(Address)

Bonita Springs, Florida 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK R. GOLDSTEIN, MD at (239) 290-6969

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2010

MARK R. GOLDSTEIN, MD
MARK R. GOLDSTEIN, MD, PA
9410 FOUNTAIN MEDICAL COURT, SUITE A-200
BONITA SPRINGS, FL 34135

SUBJECT: MARK R. GOLDSTEIN, MD, PA
Ref. Number: P05000083367

We have received your document for MARK R. GOLDSTEIN, MD, PA and your check(s) totaling \$25.00. 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 \$10.00 is due. CK# 5015

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 910A00004376

VED
2010 APR 2 5 AM 8:03
RECEIVED
SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK R. GOLDSTEIN, MD, PA

DOCUMENT NUMBER: PO5000083367

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

Please return all correspondence concerning this matter to the following:

MARK R. GOLDSTEIN

(Name of Contact Person)

MARK R. GOLDSTEIN, MD, PA

(Firm/Company)

9410 FOUNTAIN Medical COURT Suite A-200

(Address)

BONITA SPRINGS, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK R. GOLDSTEIN

(Name of Contact Person)

at (239)

495-4508 or 239-290-1950

(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

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:

MARK R. GOLDSTEIN MD PC

SECOND: The document number of the corporation (if known): P05000083367

THIRD: The date dissolution was authorized: 2/5/2010

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

MARK R. GOLDSTEIN
(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)

MARK R. GOLDSTEIN
President

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
10 APR -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35