

POS000108045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Gault requested we take \$10.00
from an overpayment on
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had in our office.
(with Corporate Access)
dec 4/16

Office Use Only



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04/15/20--01024--004 **125.00

04/15/20--01001--002 **25.00

04/15/20 01024 004
\$10.00

2020 APR 14 PM 3:34

20 APR 16 PM 1:43

FILED

CLERK OF STATE
CORPORATION

APR 16 2020

D CUSHING

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 04/14/2020

☐ **CERTIFIED COPY**

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XX **FILING**

DISSOLUTION

1. **NITE OWL PEDIATRICS, INC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

20 APR 16 PM 1:43

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2020

CORPORATE ACCESS

SUBJECT: NITE OWL PEDIATRICS, INC.
Ref. Number: P05000108045

We have received your document for NITE OWL PEDIATRICS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$10.00 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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

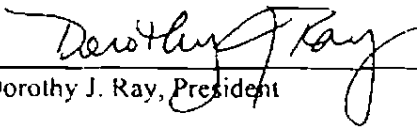
Letter Number: 020A00007935

**ARTICLES OF DISSOLUTION
OF
NITE OWL PEDIATRICS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, NITE OWL PEDIATRICS, INC., a Florida corporation (Document Number P05000108045), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is NITE OWL PEDIATRICS, INC.
- (2) The date on which the dissolution of the corporation was authorized was March 27, 2020 and the effective date of the dissolution will be the date of the filing of the Articles of Dissolution.
- (3) The dissolution was approved by the joint unanimous written consent of the sole Shareholder and the Directors of the corporation.
- (4) A Notice of Corporate Dissolution pursuant to Section 607.1407, Florida Statutes is attached hereto.

EXECUTED 27th day of March, 2020.



Dorothy J. Ray, President

20 APR 16 PM 1:43

FILED
CLERK OF STATE
OFFICE OF
CORPORATIONS

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted with the Articles of Dissolution by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in §607.1407, Florida Statutes.

The "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of the Corporation is **NITE OWL PEDIATRICS, INC.**, a Florida corporation (the "Corporation").

Date of dissolution will be the date of the filing of the Articles of Dissolution with the Florida Secretary of State.

This Notice of Corporate Dissolution requires that persons with claims against the Corporation which are unknown to the Corporation as successor entity must be submitted in accordance with this Notice.

Any such claim against the Corporation must include the following information:

Please describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose and the date of discovery of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

NITE OWL PEDIATRICS, INC.

Attention: **Dane V. Parker**

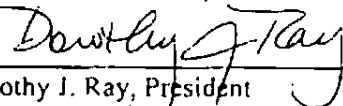
3242 South Florida Avenue

Lakeland, Florida 33803

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

NITE OWL PEDIATRICS, INC.

By:


Dorothy J. Ray, President