

POL000072380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

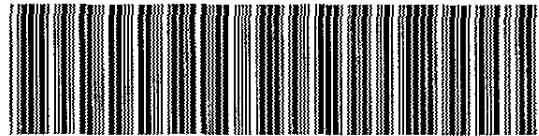
(Business Entity Name)

(Document Number)

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05/17/07--01029--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 17 PM 3:32

As of 2007
Diss

LAW OFFICES

EIZEN FINEBURG & McCARTHY
A PROFESSIONAL CORPORATION

TWO COMMERCE SQUARE
34TH FLOOR
2001 MARKET STREET
PHILADELPHIA, PENNSYLVANIA 19103

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Cherry Hill, NJ 08034
Tel (856) 773-0945
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website: www.efm.net

The Homer Building, Suite 390 South
601 Thirteenth Street, NW
Washington, D.C. 20005
Tel (202) 347-1917
Fax (202) 347-8344

9000-21-000

May 16, 2007

VIA FEDERAL EXPRESS – Tracking #8605 6710 7903

Florida Department of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BHG Management Services Corporation

Dear Sir or Madam:

Enclosed please find an original Articles of Dissolution with regard to the above-captioned entity.

Also enclosed is our firm's check in the amount of \$43.75 representing a \$35.00 filing fee and \$8.75 for a Certified Copy.

Please acknowledge receipt to the attention of the undersigned. Should you have any questions, please feel free to contact me.

Sincerely,



Eve Thomas, Paralegal

ET/dei

Enclosures

cc: Gary J. McCarthy, Esquire (w/o encls.)

J:\FIRM\BHG Management Services Corporation-FL\5-16-07 Letter to Florida Department of State - with Articles of Dissolution.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of BHG Management Services Corporation

DOCUMENT NUMBER: P06000072380

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

Please return all correspondence concerning this matter to the following:

Eve Thomas, Paralegal

(Name of Contact Person)

Eizen, Fineburg & McCarthy, P.C.

(Firm/Company)

2001 Market St., 34th Floor

(Address)

Philadelphia, PA 19103

(City/State and Zip Code)

For further information concerning this matter, please call:

Eve Thomas

(Name of Contact Person)

at (215) 751-9666

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY 17 PM 3:32

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:
BHG MANAGEMENT SERVICES CORPORATION

SECOND: The document number of the corporation (if known): P06000072380

THIRD: The file date of the articles of incorporation: 05/23/06

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.)

Gary J. McCarthy

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35