

PO6000117107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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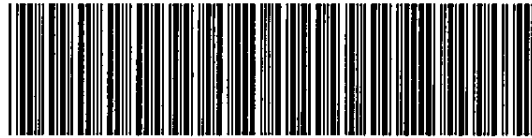
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA

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October 26, 2006

VIA U.S. CERTIFIED MAIL

7006 0100 0002 3765 1664

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for West Palm Urogynecology, Inc.

Dear Sir/Madam:

Enclosed please find the Application for Articles of Dissolution for the above-referenced entity, together with a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee. We have also filed the Application for Fictitious Name Registration for West Palm Urogynecology, Inc. with the Fictitious Name Registration Department.

Please feel free to contact us, if you should have any questions or concerns regarding this information.

Very truly yours,

LIBOW & SHAHEEN LLP



KERI-ANN C. BAKER, ESQ.

KCB/hw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: West Palm Urogynecology, inc.

DOCUMENT NUMBER: P06000117107

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

Please return all correspondence concerning this matter to the following:

Keri-Ann C. Baker, Esq.
(Name of Contact Person)

Libow & Shaheen LLP
(Firm/Company)

3351 NW Boca Raton Blvd.
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Keri-Ann C. Baker, Esq. at (561) 367-7300
(Name of Contact Person) (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 607.1401, 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:

West Palm Urogynecology, Inc.

SECOND: The document number of the corporation (if known): P06000117107

THIRD: The file date of the articles of incorporation: 09/11/2006

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.

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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.)

Keri-Ann C. Baker, Esq.

(Typed or printed name of person signing)

Attorney-in-fact

(Title of Person Signing)

Filing Fee: \$35