

PD7000000245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 JUL 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liss
C.COULLIETTE

AUG 03 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolution of company

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kelly M. Maton MD
(Name of Contact Person)

Kelly M. Maton MD, PA
(Firm/Company)

804 Five Point Road
(Address)

Virginia Beach, VA 23454
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Maton at (757) 512-7450
(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

27 Jul 09

Dear FLDiv Corp. /
Amendment Section,

Enclosed please find paperwork
for section 607.1403 for dissolution
of my corp ("Kelly M. Maton MD PA"
in FL, ending Dec 2007, + check for \$35.00

I'm now living in Virginia
Beach, VA and my current contact
info is:

Kelly Maton MD
804 Five Point Road
Virginia Beach, VA 23454
HP (757) 572-7450
Cell (518) 225-8669

Thank you.

Kelly M. MD

Kelly M. Maton MD

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:

Kelly M. Maton MD, P.A.

SECOND: The document number of the corporation (if known): PO 7000000245

THIRD: The date dissolution was authorized: 31 Dec 07

Effective date of dissolution if applicable: 31 Dec 07
(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

(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, or by that fiduciary)

Kelly M. Maton MD
(Typed or printed name of person signing)

(owner/incorporator)
(Title of person signing)

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Filing Fee: \$35