

P070000001326

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 22 AM 11:45

Art Diss  
@ 1/29/09

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolving Medical Support group of Delray Beach

**DOCUMENT NUMBER:** p07000001326

~~as enclosed Articles of Dissolution and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

Anna Marie Caneffa

(Name of Contact Person)

Medical Support Group of Delray

(Firm/Company)

2800 Fiore Way

(Address)

Delray Beach 33445

(City/State and Zip Code)

For further information concerning this matter, please call:

Claude Covino

(Name of Contact Person)

at (

5618662003

(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~~    ☐ \$52.50 Filing Fee,   
 ~~Certificate of Status &~~   
 ~~Certified Copy~~   
 ~~(Additional copy is enclosed)~~   
 ~~(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:  
Medical Support Group of Delray

SECOND: The document number of the corporation (if known): p07000001326

THIRD: The date dissolution was authorized: 1/1/09

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

\_\_\_\_\_  
(voting group)

Anna Marie Canella

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

Anna Marie Canella

(Typed or printed name of person signing)

Pres. Anna Marie Canella

(Title of person signing)

Filing Fee: \$35

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