

P09000034933

FEB-28-2013 THU 10:58 AM BERGER SINGMAN

FAX NO. 3057144340

FL 01/02

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000047125 3)))



H130000471253ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: *Jasmine Roman*
Account Name : BSPA MIAMI
Account Number : I200900000006
Phone : (305) 755-9500
Fax Number : (305) 714-4340

V/D
MAR 01 2013
R. WHITE

DISSOLUTION OR WITHDRAWAL
SETH R. KAPLAN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
13 FEB 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 FEB 28 AM 8:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000047125 3

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:
Seth R. Kaplan, P.A.

SECOND: The document number of the corporation (if known): P09000034933

THIRD: The date dissolution was authorized: February 26, 2013
Effective date of dissolution if applicable: upon filing
(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, by that fiduciary)

Seth R. Kaplan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
13 FEB 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000047125 3