

P10000103447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

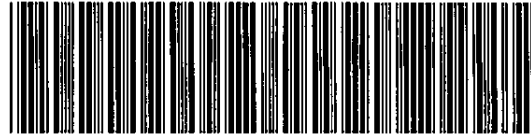
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500252734475

10/23/13--01U10--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 23 AM 9:25

OCT 29 2013
T. J. F.

D

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Suite 1200
360 Central Avenue
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:
pshasteen@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Refer to File No.
20116003

Writer's Direct Dial No.
(727) 898-6689

October 21, 2013

Florida Department of State
Division of Corporations - Corporations Division
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: PMS HOLDINGS, INC.

Dear Sir or Madam:

On behalf of the above referenced entity, enclosed please find an original and an acknowledgment copy of Articles of Dissolution and our check in the amount of \$35.00, representing the filing fee. Please file this document and return the acknowledgment copy to using the enclosed self-stamped addressed envelope I am providing you with.

If you have any questions or require further information before the Articles of Dissolution can be filed, please contact me.

Very truly yours,


Philip M. Shasteen

SIGNED IN MY ABSENCE TO
AVOID DELAY IN MAILING

PMS/lmr
Enclosures

PMS Holdings, Inc.

ARTICLES OF DISSOLUTION

PMS Holdings, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is PMS Holdings, Inc. (the "Company") and the document number of the corporation is P10000103447.

SECOND: The shareholders of the company approved the dissolution of the company on October 18, 2013.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The number of votes cast for dissolution was sufficient for approval of that action.

EXECUTED: 10/18/13

PMS Holdings, Inc.

By: [Signature]

Name: Philip M. Shasteen

Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 23 AM 9:25