

P110000074207

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FILED
2015 JAN 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BoR
1/26/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shepherd Radiology Services, P.A.

DOCUMENT NUMBER: P11000074207

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

Please return all correspondence concerning this matter to the following:

Suzanne Shepherd

(Name of Contact Person)

Shepherd Radiology Services, P.A., Inc.

(Firm/Company)

4555 13th Street, Unit A

(Address)

Boulder, CO 80304

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Shepherd

(Name of Contact Person)

at (703) 835-7680

(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 607.1403, Florida Statutes, this Florida profit corporation ~~files~~ **FILED** the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: **2015 JAN 23 PM 4:18**
Shepherd Radiology Services, P.A. **TALLAHASSEE, FLORIDA**

SECOND: The document number of the corporation (if known): **P11000074207**

THIRD: The date dissolution was authorized: **12/31/2014**
Effective date of dissolution if applicable: **01/06/2015**
(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: *Suzanne Shepherd*

(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)

Suzanne Shepherd

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35