

P/2000076427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

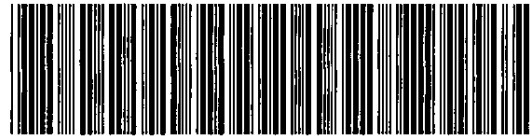
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/22/15--01019--016 **35.00

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15 OCT 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD/W/Notice

OCT 15 2015

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2015

CATHERINE F. BATES
PREMIER RCM INC
4735 WEST IOWA AVE.
TAMPA, FL 33616

SUBJECT: PREMIER RCM INC
Ref. Number: P12000076427

We have received your document for PREMIER RCM INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 215A00020572

RECEIVED

15 OCT 12 PM 2:46

Premier RCM, INC.
4735 West Iowa Avenue
Tampa, FL 33616

September 16, 2015

Department of State,
Division of Corporation
Corporate Filing
PO Box 6327
Tallahassee, FL 32314

Re: Premier RMC Inc.
Corporation #P12000076427


To Whom It May Concern:

Please be advised of the following action was taken by the Board of Directors of Premier RCM, Inc., effective Monday, September 14, 2015. It is as follows:

- By unanimous vote has elected to cease operations as of September 30, 2015.

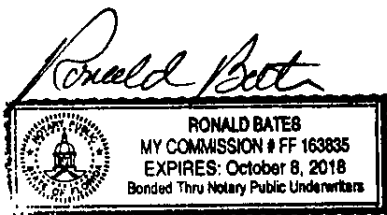
Please deactivate our Corporation with Sunbiz.org and the State of Florida.

Very truly yours,



Catherine F. Bates,
Corporate Secretary

file



RECEIVED
15 SEP 22 AM 8:01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corp Dissolution

DOCUMENT NUMBER: P120000 76 427

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

Please return all correspondence concerning this matter to the following:

Ron Bates

(Name of Contact Person)

(Firm/Company)

4735 W. TOWA AVE

(Address)

Tampa FL 33616

(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Bates

(Name of Contact Person)

at (813 839 0350

(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 submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Premier Rcm Inc

SECOND: The document number of the corporation (if known): P12000076427

THIRD: The date dissolution was authorized: 9/14/2015

Effective date of dissolution if applicable: 10/1/2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Catherine Bates

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Premier Rem Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

10/1/2015

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4735 W. IOWA AVE

Tampa FL 33616

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CATHERINE BATES

Printed Name of the Person Filing

Catherine Bates

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00