

PI4000023412

(Requestor's Name)

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(City/State/Zip/Phone #)

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dissolutions

AUG 28 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company - Sharma and Sons Orthopedics, Inc

DOCUMENT NUMBER: P14000023412

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

Please return all correspondence concerning this matter to the following:

Michele Pemberton Williams

(Name of Contact Person)

Absolute Accounting and Business Solutions, Inc

(Firm/Company)

4801 S University Drive Suite 272

(Address)

Davie, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Pemberton Williams

at (754-300-9740

(Name of Contact Person)

(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

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TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 31, 2015

Michele Pemberton Williams
Absolute Accounting and Business Solutions, Inc.
4801 S. University Drive, Suite 272
Davie, FL 33328

SUBJECTS: Sharma and Sons Orthopedics, Inc. P14000023412
Sharma and Sons Veterinary Medical Inc. P14000022702
Sharma and Sons Enterprise, Inc. P13000016126
American Veterinary Implants Inc. P13000059516

We have received your documents for the four listed entities above and your check for \$140.00. However, the enclosed documents and check have not been filed and are being returned to you for the following.

First of all please verify that you have each application completed for the proper corporation and have the proper information on the proper application.

Second you have completed forms for Florida Statutes 607.1401 and 607.1403. You must decide which section you want to file under. You cannot file under both.

Please return your documents and check, along with a copy of this letter, within 60 days or your filings will be considered abandoned.

If you have any questions concerning the filing of your documents, please call (850) 245-6913.

Diane Cushing
Senior Section Administrator

RECEIVED

15 AUG 26 PM 12:05

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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Division of Corporations, Clifton Building, 2661 Executive Center Circle, Tallahassee, FL 32301
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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:

~~Sharma and Sons Enterprises Inc~~

Sharma & Sons Orthopedics, Inc

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

~~P14000023412~~

P14000023412

THIRD: The date dissolution was authorized: 07/20/2015

Effective date of dissolution if applicable:

(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)

Anandkumar Sharma

(Typed or printed name of person signing)

President

(Title of person signing)