

P140000041170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*BOARD CERTIFIED REAL ESTATE LAWYER
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ALSO ADMITTED IN GEORGIA
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December 29, 2016

Via Certified Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

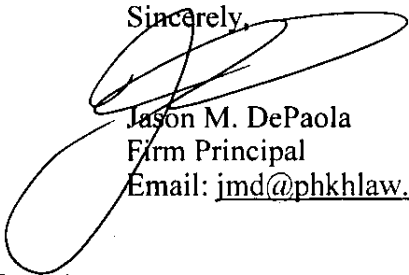
Re: Your Child Pediatrics, P.A.
Articles of Dissolution
OFN: 11467-06

Dear Sir or Madam:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced for-profit corporation. Also enclosed is a check for \$35.00 to provide payment for the filing fee. Please process the filing of the Articles of Dissolution as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,


Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms
Enclosures (2)
cc: Anthony C. Skidmore (w/ Encls.)

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:
YOUR CHILD PEDIATRICS, P.A.

SECOND: The document number of the corporation (if known): P14000041170

THIRD: The date dissolution was authorized: DECEMBER 7, 2016

Effective date of dissolution if applicable: DECEMBER 31, 2016

(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. 17

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)

ANTHONY C. SKIDMORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)