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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : QUARLES & BRADY LLP

Account Number : 120000000067

Phone : (239)434-4922

Fax Number

: (239)213-5452

22 JUN 15 PH 2: 0

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# DISSOLUTION OR WITHDRAWAL MEDPLAN-CD INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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2022 JUN 15 PM 2: 35 SECRETARY OF STATE

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J. HORNE

JUN 1 6 2022

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TO: Amendment Section

#### **COVER LETTER**

| Division of Corporations  |                        |   |  |  |
|---|------------------------|---|--|--|
| SUBJECT: MEDPLAN-CD IN  | NC.                    |   |  |  |
| DOCUMENT NUMBER:  | P20000098438           |   |  |  |
| The enclosed Articles of Dis  | solution and fee are s | submitted for filir                                     | 1 <b>g</b> .   |  |
| Please return all corresponder  | nce concerning this n  | natter to the follow                                    | wing;  |  |
| Pameta Lunborg  |                        |   |  |  |
|   | (Name of Contact       | Person)   |  |  |
| Quarles and Brady LLP   |                        |   |  |  |
| (Firm/Company)  |                        |   |  |  |
| 1395 Panther Lane Ste 300   |                        |   |  |  |
| (Address)   |                        |   |  |  |
| Naples, FL 34109  |                        |   |  |  |
|   | (City/State and Z      | Cip Code)   | <u> </u>   |  |
| For further information conce   | ming this matter, ples | ase call:   |  |  |
| Pamela Lundborg   | at                     | 617- <del>9</del> 67-7402<br>(_                         |  |  |
| (Name of Contact P  | Person)                | (Area Code)   | (Daytime Telephone Number)   |  |
| Enclosed is a check for the fol   | lowing amount:         |   |  |  |
| 3 \$35 Filing Fee   | te of Status Certif    | .75 Filing Fee &<br>led Copy<br>lional copy is<br>used) | □ \$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 |                        | Amen<br>Divisi<br>The Co<br>2415 N                      | Address: dment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |  |

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## H220002084483

### ARTICLES OF DISSOLUTION

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following unicles  |  |  |  |
|----------------------------|--|--|--|--|
| FIRST:                     | The name of the corporation as currently filed with the Florida Department of States with the Florida Depart |  |  |  |
| SECOND:                    | The document number of the corporation (if known):   |  |  |  |
| THIRD:                     | The date dissolution was authorized: 6 15 2022   |  |  |  |
|                            | 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:                    | Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.  |  |  |  |
|                            | ignature: Auna De Manal  (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)  aura DeGrange   |  |  |  |
| _                          | (Typed or printed name of person signing)  |  |  |  |
| P1                         | resident   |  |  |  |
|                            | (Title of person signing)  |  |  |  |

Filing Fee: \$35

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## **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. MEDPLAN-CD INC. Name of Corporation: The above named corporation is the subject of dissolution and the effective date of a dissolution is: The date failed with the Department (date filed with the Dept. if date specified in the Articles of Dissolution) Description of information that must be included in a claim: A reasonable description of the claim, the amount of the claim, the name and address of the claimant, the date the claim incurred, and any supporting documentation in claimant's possession. Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations) 8805 N. TAMIAMI TRAIL#370 NAPLES, FL 34108 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. Laura DeGrange, president Printed Name of the Person Filing

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

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