

Florida Department of State

Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SANG HYOK CHOI, M.D., P.A.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
SANG HYOK CHOI, M.D., P.A.

Pursuant to the provisions of Sections 607.1402(6), 607.1403, and 621.13(1), Florida Statutes, **SANG HYOK CHOI, M.D., P.A.**, a Florida professional corporation created pursuant to Articles of Incorporation, Document No. P92000004469, filed on November 6, 1992 (the "**Corporation**"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

Sang Hyok Choi, M.D., P.A.

2. The dissolution of the Corporation, in accordance with the Plan of Dissolution and Liquidation attached hereto as Exhibit A, was approved by the sole shareholder of the Corporation by a written consent duly executed by the sole shareholder on December 29, 2020, in accordance with Section 607.1402(6), Florida Statutes.

3. The vote of the sole shareholder approving the dissolution of the Corporation in accordance with the Plan of Dissolution and Liquidation attached hereto as Exhibit A was sufficient for the approval of such dissolution.

4. The effective date and time of the dissolution shall be 11:59:59 p.m., Eastern Time, on December 31, 2020, these Articles of Dissolution having been filed with the Florida Department of State on such date and time.

DATED this 29th day of December, 2020.

SANG HYOK CHOI, M.D., P.A.

By: _____

Sang Hyok Choi, M.D.

Sole Director and Sole Shareholder

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Exhibit A

**PLAN OF DISSOLUTION AND LIQUIDATION
OF
SANG HYOK CHOI, M.D., P.A.**

As of 11:59:59 p.m., Eastern Time, on December 31, 2020, **SANG HYOK CHOI, M.D., P.A.**, a Florida professional corporation (the "**Corporation**"), upon the filing of Articles of Dissolution with the Department of State of the State of Florida, the date of such filing to be determined by the sole officer of the Corporation to be in the best interests of the Corporation, the Corporation shall be voluntarily dissolved and liquidated, pursuant to the following Plan of Dissolution and Liquidation:

1. The sole officer hereby is authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting its assets and settling, providing for or otherwise paying or making provision for the payment of the debts, liabilities, and obligations of the Corporation, including retaining funds for a time and in an amount that such officer, in his discretion, deems prudent.

2. The sole officer hereby is authorized and directed to transfer, by delivery of an Assignment of Limited Liability Partnership Interest, to Sang Hyok Choi, M.D., the sole shareholder of the Corporation, all of the Corporation's right, title and interest in and to the partnership interest in Choi, Mirabello, Torke & Howard, M.D.'s, LLP, a Florida registered limited liability partnership.

3. The sole officer hereby is authorized and directed to take such steps as are necessary to ensure that the Corporation continues to fulfill its remaining obligations, including maintaining the Corporation's bank account(s), until all funds due to the Corporation have been collected or settled.

4. The sole officer hereby is authorized and directed to make a liquidating distribution or distributions of the remaining assets of the Corporation, if any, to the sole shareholder of the Corporation, in accordance with the applicable provisions of law, at such time and in such manner as the Board of Directors of the Corporation deems appropriate and proper.

5. The sole officer hereby is authorized and directed to pay all fees and taxes and to do and to cause to be done such other acts, including execution and delivery of documents and instruments in the name of the Corporation, as he deems necessary or proper in order to carry out the winding up and liquidation of the business and affairs of the Corporation.



SANG HYOK CHOI, M.D.,
Sole Director and Sole Shareholder

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