P94000032372

(Re	questor's Name)	
(Ad	dress)	
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER: <u>194000032372</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew R. Mercak
(Name of Contact Person)
Andrew R. Mercak Dym P.A. (Firm/Company)
521 Willow Run Knoll (Address)
Lakeland FL 33813 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Andrew R. Mencak at (863 646 7693 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$ Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Cer
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building

Tallahassee, FL 32314

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:
	Andrew R. Mercak, D.V.M. P.A.
SECOND:	The document number of the corporation (if known): P940000 32372
THIRD:	The date dissolution was authorized: 05 Feb. 2016
	Effective date of dissolution if applicable: 25 Apr. 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.
	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 Andrew R. Mercak, DVM. (unline anne)
	(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)
	Andrew R. Mercak, DVM (Typed or printed name of person signing)
	president (Title of person signing)