

P940000041070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

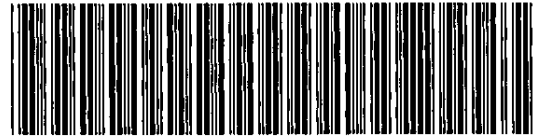
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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102 OCT -3 PM 1:34

RECEIVED
DIVISION OF CORPORATIONS
10/3/12

And Diss
@ 10.4.12

TRANSMITTAL LETTER

DATE: September 29, 2012

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER:

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Maria Elena Ellison
Maria Elena Ellison, P.A.
817 SW 7th Street
Boca Raton, FL 33486

For further information concerning this matter, please call:

Maria Elena Ellison at (561) 391-3133.

Enclosed is a check in the amount of \$35 for the filing fee.

Attached is the form for filing **Articles of Dissolution** to dissolve a **Florida profit** corporation.

12 OCT -3 PM 1:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:
MARIA ELENA ELLISON, P.A.

SECOND: The document number of the corporation: P94000041070

THIRD: The file date of the articles of incorporation was May 27, 1994.

FOURTH: ☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE):

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Maria Elena Ellison Date: 9-29-12
(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.)

Printed name of person signing: MARIA ELENA ELLISON

Title of person signing: President

Filing Fee: \$35 (enclosed)