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HUNTON &
WILLIAMS

ONE BISCAYNE TOWER
SUITE 2500
2 SOUTH BISCAYNE BLVD.
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

FILED
00 OCT 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

VOIDS
REG 10/24

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

MARIA T. CURRIER, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Maria T. Currier, P.A. a Florida professional corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLES I - NAME OF CORPORATION

The name of the corporation is Maria T. Currier, P.A. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION


These Articles of Dissolution were adopted by the holders of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, at a special meeting of stockholders held on September 30, 2000, which constituted a sufficient vote for approval by the shareholders.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective September 30, 2000.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Maria T. Currier, P.A., has caused these Articles of Dissolution to be executed on its behalf on this ____ day of September, 2000.

MARIA T. CURRIER, P.A.

By: 
Maria T. Currier
President

MARIA T. CURRIER, P.A.

MINUTES OF JOINT SHAREHOLDER/BOARD OF DIRECTORS MEETING

A special meeting of the sole shareholder and Board of Directors of Maria T. Currier, P.A. (the "Corporation"), was held at One Biscayne Tower, Suite 2500, Miami, Florida on September 30, 2000. Notice of the special meeting was duly waived.

After discussion of the transactions and upon motion duly made and seconded, it was:

RESOLVED, that the Corporation shall cease to transact business and shall be dissolved; and it is

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take any and all necessary actions to carry out such dissolution in accordance with Section 607.1403 and the other applicable Sections of the Florida Business Corporation Act (1993), and the applicable sections of the Internal Revenue Code of 1986, as amended, including without limitation the distribution of any property or assets of the Corporation to the shareholders of the Corporation, the payment of any and all debts, obligations and liabilities of the Corporation, the execution of Articles of Dissolution (in the form presented to the shareholders), the filing of the Articles of Dissolution with the Department of State of the State of Florida and the execution and filing of such returns or other instruments as may be required by the Internal Revenue Service, Florida Department of Revenue or Florida Department of State.

There being no further business, the meeting

Adjourned.

Secretary of the Meeting