

P95000026299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

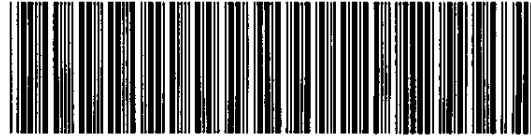
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600254772946

12/23/13--01012--020 **35.00

EFFECTIVE DATE

FILED
2013 DEC 23 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 30 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of S-Corporation

DOCUMENT NUMBER: P95000026299

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorothy B. Doyle

(Name of Contact Person)

Mulberry Rehabilitation & Financial Consulting, Inc.

(Firm/Company)

34 Winnebago Circle

(Address)

Cherokee Village, AR 72529

(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy B. Doyle

(Name of Contact Person)

at (870) 257-3100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

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:

Mulberry Rehabilitation & Financial Consulting, Inc

SECOND: The document number of the corporation (if known): P95000026299

THIRD: The date dissolution was authorized: 12/18/2013

Effective date of dissolution if applicable: 12/31/2013
(no more than 90 days after dissolution file date)

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.

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

Dorothy B. Doyle & LeRoy Doyle
(voting group)

Signature: Dorothy B. Doyle, President
(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)

Dorothy B. Doyle
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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.

Name of Corporation: Mulberry Rehabilitation & Financial Consulting, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

No claims outstanding

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2013 DEC 23 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dorothy B. Doyle
34 Winnebago Circle
Cherokee Village, AR 72529

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.

Dorothy B. Doyle
Printed Name of the Person Filing

Dorothy B. Doyle
Signature of the Person Filing

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

MULBERRY REHABILITATION & FINANCIAL CONSULTING, INC.
DISSOLUTION OF CORPORATION
Meeting Minutes

December 18, 2013

Present: Dorothy B. Doyle and LeRoy Doyle

Next meeting: None scheduled as this meeting dissolves the corporation

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2013 DEC 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Announcements

Mulberry Rehabilitation & financial Consulting, Inc., a Florida corporation with name change on November 15, 1996, has served its usual purpose and should be closed. Filings to do business in South Carolina and Arkansas will also be dissolved before the close of 2013.

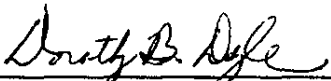
II. Discussion

When the corporation was formed, it was required in order to attain therapy contracts and to facilitate insurance billing, but presently therapy contracts require that Dorothy B. Doyle be paid as an individual. Brokerage payments must be paid to LeRoy Doyle as an individual; therefore, an S-corporation is not functional.

III. Roundtable

Both LeRoy Doyle and Dorothy B. Doyle agree that Mulberry Rehabilitation & Financial Consulting, Inc. should be dissolved immediately before the end of the year 2013.

Signatures of attendees:



Dorothy B. Doyle, President, Secretary, Treasurer



LeRoy Doyle, Vice President, Director