

P95000072980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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9-30-12

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09/04/12--01049--016 **52.50

FILED
2012 SEP -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: DR 9/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: P95000072980

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

Please return all correspondence concerning this matter to the following:

James C. Boman

(Name of Contact Person)

(Firm/Company)

12860 Plummer Grant Rd.

(Address)

Jacksonville, Florida 32258-4109

(City/State and Zip Code)

For further information concerning this matter, please call:

James C. Boman

(Name of Contact Person)

at (904) 504-6359

(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

9-30-12

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SEP-4 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State.
James C. Boman, Jr., M.D., P.A.

SECOND: The document number of the corporation (if known): P95000072980

THIRD: The date dissolution was authorized: 08/30/2012

Effective date of dissolution if applicable: ~~09/01/2012~~ 09/30/2012
(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

James C. Boman, Jr., M.D.
(voting group)

Signature: James C. Boman, Jr., M.D.
(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)

James C. Boman, Jr. M.D.
(Typed or printed name of person signing)

PTSD
(Title of person signing)

Filing Fee: \$35