

P95000075803

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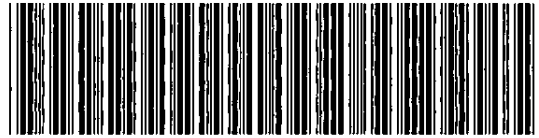
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HEALTH PERSPECTIVES, P.A.

**DOCUMENT NUMBER:** P95000075803

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

Please return all correspondence concerning this matter to the following:

EVE A. HERSHBERGER

(Name of Contact Person)

(Firm/Company)

1203 NW 12<sup>th</sup> AVE.

(Address)

GAINESVILLE, FL 32601

(City/State and Zip Code)

For further information concerning this matter, please call:

EVE A. HERSHBERGER

(Name of Contact Person)

at ( 352 ) 359-5709

(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

**MINUTES OF SPECIAL MEETING  
OF SHAREHOLDERS OF  
HEALTH PERSPECTIVES, P.A.**

A special meeting of the shareholders of HEALTH PERSPECTIVES, PA (the "Corporation"), was held at 1203 NW 12<sup>th</sup> AVE, GAINESVILLE, FL 32601 on APRIL 14, 2008 AT 6:00 PM

EVE A. HERSHBERGER was appointed Chairman of the meeting and EVE HERSHBERGER was appointed Secretary of the meeting and recorded the minutes.

The roll call of the holders of all of the outstanding shares of the Corporation was called, and the Secretary verified that each person deemed present and permitted to vote is a shareholder or proxyholder.

The Chairman then announced that meeting was called to consider the following: **DISSOLUTION OF THE CORPORATION**. After discussion and motion duly made, seconded, and carried by vote of ALL shares, it was:

**RESOLVED**, that **THE CORPORATION IS HEREBY DISSOLVED, EFFECTIVE IMMEDIATELY**

There being no further business to come before the shareholders, on motion duly made, seconded and carried, the meeting was adjourned.

  
\_\_\_\_\_  
EVE A. HERSHBERGER  
Secretary

  
\_\_\_\_\_  
EVE HERSHBERGER  
President

**WAIVER OF NOTICE AND CONSENT**

The undersigned, by signing these Minutes of Special Meeting of Shareholders, does hereby waive notice of the time and place of this meeting, consents to the meeting and approves the contents of the minutes of this meeting.

  
\_\_\_\_\_  
EVE A. HERSHBERGER, DIRECTOR

Date signed: 4/14/2008


*HEALTH PERSPECTIVES, P.A.*

**ARTICLES OF DISSOLUTION**

EVE A. HERSHBERGER, M.D., P.A., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is *HEALTH PERSPECTIVES, P.A.* (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on APRIL 14, 2008.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 14, 2008

  
\_\_\_\_\_  
EVE A. HERSHBERGER, DIRECTOR  
1203 NW 12TH AVE.  
GAINESVILLE FL 32601

HEALTH PERSPECTIVES, P.A.

**WAIVER OF NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS**

The undersigned, being a member of the Board of Directors of *HEALTH PERSPECTIVES, PA* (the "Company"), hereby waives notice of a meeting of the Board of Directors of the company and agrees that APRIL 14, 2008 at 6:00PM shall be the time and 1203 NW 12<sup>th</sup> AVE. GAINESVILLE, FL 32601 shall be the place for holding the meeting.

Date: April 14, 2008

  
\_\_\_\_\_  
EVE HERSHBERGER, Director

## 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:

HEALTH PERSPECTIVES, P.A.

SECOND: The document number of the corporation (if known): P95000075803

THIRD: The date dissolution was authorized: APRIL 14, 2008

Effective date of dissolution if applicable: APRIL 14, 2008  
(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

\_\_\_\_\_  
(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)

EVE A. HERSHBERGER

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILED  
2008 APR 29 AM 7:37  
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: HEALTH PERSPECTIVES, P.A.

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:

COPY OF SIGNED CONTRACT.

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

EVE A. HERSHBERGER

1203 NW 12<sup>th</sup> AVENUE

GAINESVILLE, FL 32601

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.

EVE A. HERSHBERGER

Printed Name of the Person Filing



Signature of the Person Filing

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