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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

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Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

December 31, 2008

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

Re: Morton Morris, D.O., J.D., P.A.
Document Number: P96000100803
Our File No.: 5256

Dear Sir or Madam:

On behalf of the above referenced Florida Corporation, I enclose herewith an original and (1) copy of the following:

1. Articles of Dissolution.

Please have these Articles of Dissolution filed among the corporate records, and return a certified copy to the undersigned.

I have enclosed our firm check in the amount of \$43.75 for the filing fee and certified copy.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,



Charles P. Sacher

Enclosures

cc: Ms. Marie E. Morris

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ARTICLES OF DISSOLUTION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The undersigned, as President and Secretary of MORTON MORRIS, D.O., J.D., P.A., a professional association stock corporation organized under the Laws of the State of Florida, do hereby, for the purpose of complying with the provisions of §607.1403, Florida Statutes, in relation to the voluntary dissolutions of corporations, make and attest these Articles and incorporate therein the resolutions of the Director and Stockholder of MORTON MORRIS, D.O., J.D., P.A. for dissolution, and certify as follows:

1. The name of the corporation is MORTON MORRIS, D.O., J.D., P.A..
2. The names, titles and post office addresses of the officers of the

Corporation are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Marie E. Morris	512 Palm Drive #6 Hallandale Beach, FL 33009
Secretary	Charles P. Sacher	2655 LeJeune Road, Suite 1101 Coral Gables, FL 33134
Treasurer	Marie E. Morris	512 Palm Drive #6 Hallandale Beach, FL 33009

3. The name and post office address of its Director is as follows:

<u>Name</u>	<u>Address</u>
Marie E. Morris	512 Palm Drive #6

Hallandale Beach, FL 33009

4. That all debts, obligations, and liabilities of the Corporation have been paid, or that adequate provision has been made therefor.
5. That the remaining assets of the Corporation have been distributed to Marie E. Morris, the sole Stockholder of the Corporation.
6. That there are no actions pending against the Corporation.
7. That the Corporation elected to dissolve by written Consent of its Director and sole Stockholder, dated December 30, 2008, through the following resolutions:

RESOLVED, that the Board of Directors of the Corporation determine that it is in the best interests of the Corporation to liquidate in accordance with the provisions of §607.1403, Florida Statutes, and §331 of the Internal Revenue Code of 1986, as amended from time to time; and

BE IT FURTHER RESOLVED, that the Corporation shall cease to carry on its business, to mail the proposed liquidation to all creditors of the Corporation and to pay, satisfy or discharge its obligations or make adequate provision for payment and discharge thereof; and

BE IT FURTHER RESOLVED, that the President and Secretary, acting for and on behalf of the Corporation be, and they hereby are, authorized and directed to take such actions as may be necessary to effect the liquidation and dissolution of the Corporation, including the filing of Articles of Dissolution with the Secretary of State of Florida, and filing of the final income tax return and all other notices with the Internal Revenue Service and the Department of Revenue of the State of Florida, incident to the liquidation and dissolution of the Corporation; and

BE IT FURTHER RESOLVED, that the President of the Corporation, acting for and on behalf of the Corporation be, and he hereby is, authorized and directed to distribute all assets of the Corporation to the

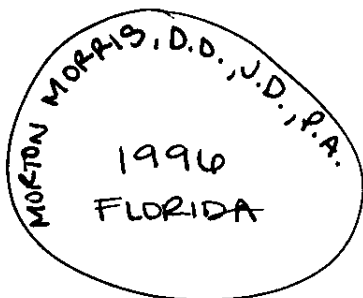
Stockholder thereof, in complete liquidation of the Corporation, and to execute such Bills of Sale, Assignments, checks and other instruments of conveyance in connection therewith as may be necessary; and

BE IT FURTHER RESOLVED, that the President of the Corporation, acting for and on behalf of the Corporation be, and he hereby is, authorized and directed to take all such other actions as may be necessary or appropriate to effect the liquidation and dissolution of the Corporation.

In accordance with the provisions of §607.0203(1), the effective date of dissolution is specified to be December 31, 2008, so long as these Articles of Dissolution are filed with the Secretary of State within five (5) business days of this date.

IN WITNESS WHEREOF, the President and Secretary of MORTON MORRIS,

D.O., J.D., P.A. have executed these Articles of Dissolution, this 31st day of December, 2008.



(CORPORATE SEAL)

MORTON MORRIS, D.O., J.D., P.A., a Florida Corporation

Marie E. Morris
Marie E. Morris, President

Charles P. Sacher
Charles P. Sacher, Secretary