

P96000103359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

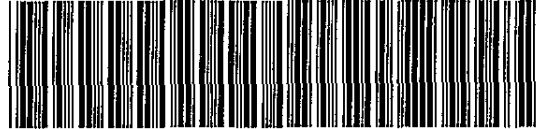
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/03--01038--00

RECEIVED
03 DEC 30 PM 12:28
DIVISION OF REGISTRATION

EFFECTIVE DATE

12-31-03

FILED
03 DEC 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette DEC 30 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polk Family Clinics, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

☒ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF DISSOLUTION
OF
POLK FAMILY CLINICS INC.

POLK FAMILY CLINICS INC., a Florida corporation, files these Articles of Dissolution pursuant to Sections 607.0120, 607.0123, 607.0704, 607.1402(6), and 607.1403, Florida Statutes:

ARTICLE I.

The name of the corporation is POLK FAMILY CLINICS INC.

ARTICLE II.

The dissolution of the corporation was authorized on December 24, 2003.

ARTICLE III.

The dissolution of the corporation was approved unanimously by the shareholder. The number of votes cast for the dissolution was sufficient for approval. Voting by voting groups was not required.

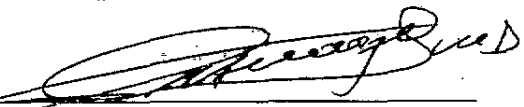
ARTICLE IV.

The effective date of the dissolution of the corporation shall be December 31, 2003, pursuant to Sections 607.0123 and 607.1403, Florida Statutes.

IN TESTIMONY WHEREOF the corporation has caused these Articles of Dissolution to be executed by its president on the 24th day of December, 2003.

POLK FAMILY CLINICS INC.,
a Florida corporation

By: _____


Anthony Jean-Jacques
President of the corporation

FILED
03 DEC 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-03