

P97000067019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

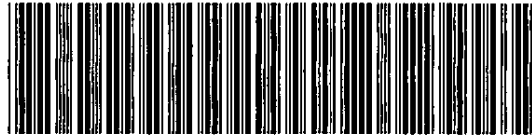
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07 NOV 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Miss

C. Courtois NOV 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution

DOCUMENT NUMBER: P97000067019

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

Please return all correspondence concerning this matter to the following:

c/o Legal Assistant

(Name of Contact Person)

Sterling Emergency Services of Minnesota, Inc.

(Firm/Company)

1000 Park Forty Plaza, Suite 500

(Address)

Durham, NC 27713

(City/State and Zip Code)

For further information concerning this matter, please call:

Legal Assistant

(Name of Contact Person)

at (919-) 768-4286

(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

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:

Sterling Emergency Services of Minnesota, Inc.

SECOND: The document number of the corporation (if known): P97000067019

THIRD: The date dissolution was authorized: October 31, 2007

Effective date of dissolution if applicable: November 15, 2007

(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)

Robert J. Bunker

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

APPROVED
AND
FILED
07 NOV 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**NOTICE OF CORPORATE DISSOLUTION
OF
STERLING EMERGENCY SERVICES OF MINNESOTA, INC.**

This Notice of Corporate Dissolution is submitted by Sterling Emergency Services of Kentucky, Inc., a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: Sterling Emergency Services of Kentucky, Inc.
2. Date of Dissolution will be November 15, 2007.
3. Description of information that must be included in a claim:
 - a. Name, address and phone number of Claimant;
 - b. The amount of the claim;
 - c. The date the claim arose; and
 - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

Sterling Emergency Services of Minnesota, Inc.
C/O Sterling Healthcare
6400 Atlantic Boulevard
Jacksonville, Florida 32211

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 of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on October 31, 2007.

STERLING EMERGENCY SERVICES OF
MINNESOTA, INC.

By: _____

Robert J. Bunker
President