

P97000084603

Beach Blvd Animal Hospital
Requestor's Name

3776 Beach Blvd
Address

Jacksonville, FL 32207
City/State/Zip Phone #
(904) 348-7387

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 FEB -6 PM 4:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

800003654708--3
-02/06/01--01100--008
*****35.00 *****35.00

Dissolution

Examiner's Initials

LFJ

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -6 PM 4: 13

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

FIRST: The name of the corporation is: **FS3 CORPORATION**
(FEI #:59-3474356)

SECOND: The date dissolution was authorized: **JANUARY 29, 2001**

THIRD: 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 vote of 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

3 OF 3 VOTERS; MICHAEL SHUMER, ROY FOUTS, TODD SHAPIRO

Signed this **29** day of **JANUARY, 2001**
(voting group)

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL SHUMER

(Typed or printed name)

PRESIDENT

(Title)