

P97000092596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

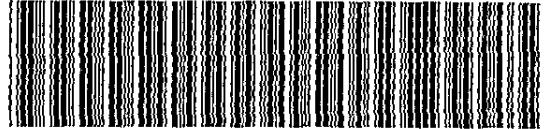
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058819027

diss

08/24/05--01010--005 **43.75

FILED
05 AUG 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*mk
8/26/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P97000092596

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

Please return all correspondence concerning this matter to the following:

Robert S. Bennett

(Name of Person)

Medifund Corporation

(Name of Firm/Company)

950 N. Collier Blvd.; Suite 207

(Address)

Marco Island, FL 34145

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert S. Bennett

(Name of Person)

at (239) 394-2242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is enclosed) Certified Copy
enclosed) (Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FILED

05 AUG 24 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Medifund Corporation

SECOND: The document number of the corporation (if known): P97000092596

THIRD: The date dissolution was authorized: May 1, 2005

Effective date of dissolution if applicable: May 22, 2005

(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 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

(voting group)

Signed this 22nd day of August, 2005

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 S. Bennett

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35