

P98000052469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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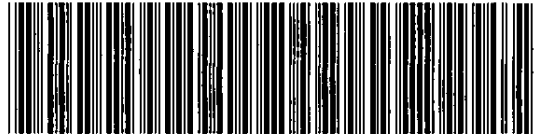


Certificates of Status



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2009 APR 29 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revocation Diss.

TB

4-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Piper's Veterinary Services, Inc.

DOCUMENT NUMBER: P98000052469

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

Please return all correspondence concerning this matter to the following:

Christine M. Piper
(Name of Contact Person)

Piper's Veterinary Services, Inc.
(Firm/Company)

12630 Oak Bend Drive
(Address)

Fort Myers, FL 33905
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine M. Piper at (239) 693-1263 or 239-851-1828
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Piper's Veterinary Services, Inc.
12630 Oak Bend Drive
Fort Myers, FL 33905

April 28, 2009

Theresa Brown
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document # P98000052469

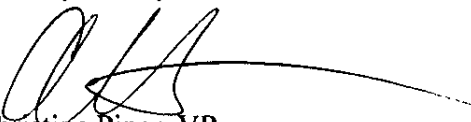
Dear Ms. Brown,

Thank you for speaking with me today regarding the revocation of our Articles of Dissolution. Enclosed please find copies of the dissolution filed in January of this year along with the forms for filing Articles of Revocation of Dissolution and appropriate payment.

I understand that time is of the essence and I am unable to file the annual report until the dissolution is approved. I am prepared to file the annual report as soon as allowed to do so. Please let me know what I need to do to make sure everything is done properly and timely.

The Articles of Dissolution were filed due to a misunderstanding by me. I am trying to correct that error. I appreciate your help in this matter and await your response.

Thank you very much,



Christine Piper, VP
Piper's Veterinary Services, Inc.

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Piper's Veterinary Services, Inc.

SECOND: The document number of the corporation (if known) is P98000052469

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is Jan. 5, 2009.

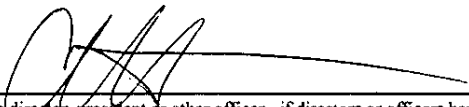
FOURTH: The Revocation of Dissolution was authorized on April 27, 2009.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Christine M. Piper

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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2009 APR 29 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Piper's Veterinary Services, Inc.

SECOND: The document number of the corporation (if known): P98000052469

THIRD: The date dissolution was authorized: October 22, 2008

Effective date of dissolution if applicable: December 31, 2008

(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)

Christine M Piper

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 5 AM 11:48