

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : NICI LAW FIRM, P.L.
 Account Number : I201100000008
 Phone : (239) 449-6150
 Fax Number : (877) 646-0560

DISSOLUTION OR WITHDRAWAL
LUCIANO BOEMI, M.D., P.A.

Certificate of Status	1
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IBRAN 12-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luciano Boemi, M.D., P.A.

DOCUMENT NUMBER: P98000065035

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

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq.

(Name of Contact Person)

Nici Law Firm, P.L.

(Firm/Company)

1185 Immokalee Rd- Ste 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Valentine

(Name of Contact Person)

at (239) 449-6150

(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:

Luciano Boemi, M.D., P.A.

SECOND: The document number of the corporation (if known): P98000065035

THIRD: The date dissolution was authorized: 12/21/11

Effective date of dissolution if applicable: _____
(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: Cassie Boemi
(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)

Cassie Boemi
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
LUCIANO BOEMI, M.D., P.A.**

WHEREAS, as of the date of this Consent, the undersigned are all of the Shareholders and Directors of record of LUCIANO BOEMI, M.D., P.A. (the "Company"); and

WHEREAS, pursuant to Bylaws dated July 23, 1998, the sole Shareholder and Directors recommend and propose dissolution of the Corporation.

NOW, THEREFORE, the undersigned, being the sole Shareholder and Directors of LUCIANO BOEMI, M.D., P.A. in accordance with the Florida Business Corporation Act and the Bylaws dated July 23, 1998, relating to actions taken without a meeting, hereby consent to the following actions by the Shareholder and Directors:

RESOLVED, the sole Shareholder and Directors, by their signatures hereto, have approved the dissolution of the Corporation.

RESOLVED, that any and all assets of LUCIANO BOEMI, M.D., P.A. shall be distributed to:

CASSIE BOEMI, as Personal Representative of the ESTATE OF LUCIANO BOEMI

Effective immediately, and it is further

RESOLVED, this action by written consent of the sole Shareholder and Directors of the Corporation shall be in lieu of a meeting.

Dated as of the 21st day of December, 2011.

DIRECTORS:

LUCIANO BOEMI, M.D., P.A.,
a Florida limited liability company

By: Cassie Boemi

Cassie Boemi, as Personal Representative
of the Estate of Luciano Boemi, Director

Cassie Boemi
Cassie Boemi, Director

SHAREHOLDER:

Cassie Boemi
Cassie Boemi, as Personal Representative
of the Estate of Luciano Boemi