

P99000012295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

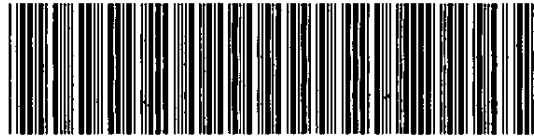
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FILED  
2008 JUL 16 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Diss / w / Notice  
Sg

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution of Eric J. Grimes, DDS, P.A.

DOCUMENT NUMBER: P99000012295

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

Please return all correspondence concerning this matter to the following:

Michael J. Quicker, Esq.

OFFICE  
7061 South Tamiami Trail  
Suite 106  
Sarasota, FL 34231

MAIL  
P.O. Box 19797  
  
Sarasota, FL 34276-2797

Telephone: 941-926-2338  
Fax: 941-926-2368

E-Mail: [mjquicker.com @verizon.net](mailto:mjquicker.com@verizon.net)

Enclosed is a check for the following amount: \$35 Filing Fee

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****ERIC J. GRIMES, DDS, P.A.****FILED**2008 JUL 16 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eric J. Grimes, DDS, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Eric J. Grimes, DDS, P.A.
- SECOND:** Eric J. Grimes, DDS, P.A. is an active corporation formed under Florida Statutes, the original articles of incorporation were filed on 08 February 1999 and assigned document number P99000012295.
- THIRD** The shareholders of the company approved the dissolution of the company on 24 June 2008, and shall be effective upon filing and acceptance by the Secretary of State.
- FOURTH:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FIFTH:** An original memorandum of such approval is attached.

**EXECUTED:** 7/8/08

ERIC J. GRIMES, DDS, P.A.

By: 

Dr. Eric J. Grimes

Sole Shareholder, President and Secretary,

### **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

**Name of Corporation:** Eric J. Grimes, DDS, P.A.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

**Description of information that must be included in a claim:**

Nature and Date of the Claim:

Amount of the Claim:

Name of the Claimant:

Address of the Claimant:

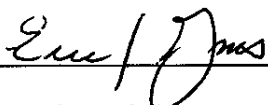
Telephone Number of the Claimant:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dr. Eric J. Grimes  
142 Doctors Drive  
Boone, NC 28607

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.

Signature of the Person Filing:



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Printed Name of the Person Filing

Dr. Eric J. Grimes

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

UNANIMOUS WRITTEN CONSENT  
BY SHAREHOLDERS  
IN LIEU OF THE  
SPECIAL MEETING OF SHAREHOLDERS  
OF  
ERIC J. GRIMES, DDS, P.A.

The undersigned, being all the shareholders of Eric J. Grimes, DDS, P.A., a Florida corporation, pursuant to §607.0704, and §607.1402 Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED, that Dr. Eric J. Grimes is empowered to dissolve the corporation, Eric J. Grimes, DDS, P.A., and take all steps necessary in winding up the affairs of the corporation.

RESOLVED, that Dr. Eric J. Grimes is hereby authorized to direct counsel to prepare and file articles of dissolution and notice of dissolution.

Eric J. Grimes, DDS, P.A.

By:   
\_\_\_\_\_  
Dr. Eric J. Grimes  
Sole Shareholder and Secretary,

Dated: 24 June 2008

[Corporate Seal]