

P99000058683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

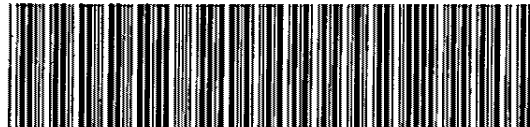
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037619817

06/10/04--01005--001 **35.00

FILED
04 JUN 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

C. Coullata JUN 10 2004

PEYTON LAW FIRM, P.A.

7317 Little Road, New Port Richey, FL 34654; Phone: (727) 848-5997; FAX (727) 848-4072
Hernando Co. (866) 278-2568 Toll Free

Donald R. Peyton

Email: peytonlaw@yahoo.com

June 8, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: PMS of Pinellas County, Inc.

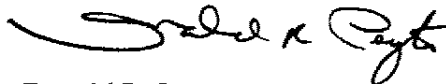
Gentlemen:

Enclosed in connection with the dissolution of the above-referenced corporation are the following:

1. \$35 check payable to Florida Department of State
2. Original and one photocopy of Articles of Dissolution of PMS of Pinellas County, Inc.
3. Photocopy of Action by Shareholders Without Meeting
4. Stamped envelope addressed to me for returning the receipt and a date stamped copy of the Articles of Dissolution of PMS of Pinellas County, Inc.

I would appreciate your processing these documents as soon as possible and returning the copies requested above to me. In the meantime, please call me if you have questions or need further information.

Sincerely,
PEYTON LAW FIRM, P.A.



Donald R. Peyton

DRP/jp
enc.
Express Mail

ARTICLES OF DISSOLUTION OF PMS OF PINELLAS COUNTY, INC.

Pursuant to the provisions of Section 607.1407 as authorized by Section 607.1402, Florida Statutes, the undersigned, constituting the shareholders of all issued and outstanding stock of this Florida profit corporation submit the following Articles of Dissolution:

1. The name of the corporation as currently filed with Department of State is PMS of Pinellas County, Inc.
2. The document number of the corporation is P99000058683.
3. The file date of the Articles of Incorporation was 06/29/1999
4. The dissolution was authorized by unanimous approval by the shareholders of all of the issued and outstanding stock of the corporation on May 25, 2004.
5. The corporation is disposing of known claims against it by following the procedures described in Section 707.1406, Florida Statutes.
6. The corporation is disposing of unknown claims by following the procedure set forth in Section 607.1407, Florida Statutes.
7. The net assets of the corporation remaining after winding up, if any, will be distributed to the shareholders.
8. The effective date for dissolving the corporation pursuant to these Articles of Dissolution shall be the date on which these articles are filed with the Department of State.
9. Dissolution having been approved by the shareholders of all of the authorized and

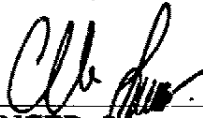
FILED
04 JUN 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

issued shares of stock, the number of votes cast for dissolution was sufficient for approval.

Signed on May 25, 2004.



STEVEN L. PITTS, President and Shareholder



CHUCK SENDER, Secretary and Shareholder



RONALD ESSMAN, Shareholder