

P99 000078176

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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APR 26 2016

R. WHITE

FILED
16 APR 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2016

JOHN H. NIXON
320 S YONGE ST
ORMOND BEACH, FL 32174

SUBJECT: CAT CARE CLINIC OF ORMOND BEACH, INC.
Ref. Number: P99000078176

We have received your document for CAT CARE CLINIC OF ORMOND BEACH, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 616A00007536

16 APR 25 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cat Care Clinic of Ormond Beach, Inc closed

DOCUMENT NUMBER: P 99 0000 78176

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

Please return all correspondence concerning this matter to the following:

John H. Nixon

(Name of Contact Person)

Cat Care Clinic of Ormond Beach, Inc

(Firm/Company)

320 S. Yonge St.

(Address)

Ormond Beach, FL 32174

(City/State and Zip Code)

RECEIVED
16 APR 11 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Nixon

(Name of Contact Person)

at (386 615 6554

(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:

Cat Care Clinic of Ormond Beach, Inc

SECOND: The document number of the corporation (if known): P99000078176

THIRD: The date dissolution was authorized: 9-25-2015

Effective date of dissolution if applicable: 12-31-2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

John H. Nixon

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 APR 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA