

S28002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

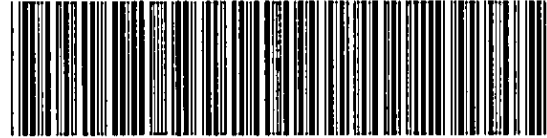
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
DEC 14 2021

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2021 NOV 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CAT HOSPITAL OF HILLSBORO BLVD., INC.

DOCUMENT NUMBER: S28002

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

Please return all correspondence concerning this matter to the following:

CRAIG E. HUGO, VMD

(Name of Contact Person)

THE CAT HOSPITAL OF HILLSBORO BLVD., INC.

(Firm/Company)

6864 NW 30TH AVENUE

(Address)

FORT LAUDERDALE, FLORIDA 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG E. HUGO, VMD

(Name of Contact Person)

at (954-614-7478

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2021 NOV 29 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

THE CAT HOSPITAL OF HILLSBORO BLVD., INC.

SECOND: The document number of the corporation (if known): S28002

THIRD: The date dissolution was authorized: NOVEMBER 16, 2021

Effective date of dissolution if applicable: DECEMBER 31, 2021
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

CRAIG E. HUGO, VMD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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: THE CAT HOSPITAL OF HILLSBORD BLVD., INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

DECEMBER 31, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

- ① NAME, ADDRESS, AND PHONE NUMBER OF CLAIMANT
- ② DATE CLAIM WAS FILED
- ③ DATE OF ORIGINAL INVOICE AND/OR STATEMENT
- ④ COPY OF ORIGINAL INVOICE AND/OR STATEMENT CLEARLY STATING GOODS OR SERVICES CONTRACTED AND AMOUNT OWING

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

CRAIG E. HUGO, VMD

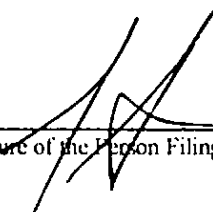
6864 NW 30TH AVE.

FORT LAUDERDALE, FL 33309

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.

CRAIG E. HUGO, VMD

Printed Name of the Person Filing


Signature of the Person Filing

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