

S40529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

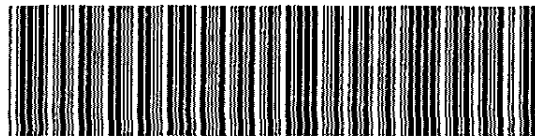
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100045224381

02/04/05--01016--008 **35.00

FILED
05 FEB -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
5/5/05
5/5/05



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

2 February 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Bay Hill Eye Care, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our office check # 4501 in the amount of **thirty-five and 00/100 dollars (\$35.00)**.

I would appreciate this Articles of Dissolution's being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM/
Enclosures

c: Bay Hill Eye Care, Inc. (w/encl.)
David Jones, CPA (w/encl.)
File

Original notice of Dissolution also enclosed

Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

First: The name of the Corporation is: Bay Hill Eye Care, Inc.

Second: The date dissolution was authorized: 5 January 2005.

Third: Adoption of Dissolution (check one)

X Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of 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 all voting groups.

Signed this 31 of January, 2005.

Bay Hill Eye Care, Inc.

(Corporation Name)

By: John Nowell

John Nowell

(Typed or printed name)

President

(Title)

FILED
05 FEB -4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA