

S76406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

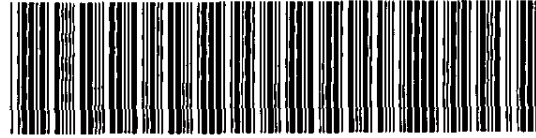
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500207817255

05/26/11--01002--003 **35.00

Handwritten signature

FILED
2011 MAY 25 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 5/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sub-chapter S corporation

DOCUMENT NUMBER: S76406

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

Please return all correspondence concerning this matter to the following:

Joseph Stanco
(Name of Contact Person)

Five Points Pharmacy, Inc.
(Firm/Company)

1108 LAKE Drive
(Address)

COCOA, FLORIDA 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Stanco at (931) 296-9806
(Name of Contact Person) (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

RECEIVED

11 MAY 23 9 02 AM '92

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2011 MAY 25 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Five Points Pharmacy, Inc.

SECOND: The document number of the corporation (if known): 576406

THIRD: The date dissolution was authorized: May 1st, 2011

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

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: Jerrilyn Harrison Stanco
(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)

Jerrilyn Harrison Stanco
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35