

V52432

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRGINIA L. BOUCHER, P.A.

DOCUMENT NUMBER: V52432

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

Please return all correspondence concerning this matter to the following:

Wayne P. Castello, Esquire

(Name of Contact Person)

(Firm/Company)

2772 N. W. 43rd Street, Suite W

(Address)

Gainesville, FL 32606

(City/State and Zip Code)

/ For further information concerning this matter, please call:

Wayne P. Castello

(Name of Contact Person)

at (352) 377-4422

(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

LAW OFFICES
WAYNE P. CASTELLO

TELEPHONE (352) 377-4422

FAX (352) 373-5792

January 30, 2009

MERIDIEN PLACE
2772 N.W. 43RD STREET, SUITE W
GAINESVILLE, FLORIDA 32606

VIA FEDERAL EXPRESS

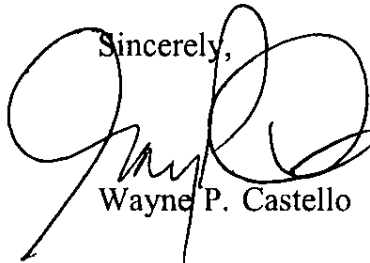
Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Telephone (850) 487-6051

Re: Virginia L. Boucher, P.A.

Dear Division of Corporations Amendment Section:

Please find enclosed herewith the Cover Letter and Articles of Dissolution for the above corporation. I would appreciate your filing same. A check in the amount of \$35.00 is enclosed for the fee.

If there are any questions, please advise. Thank you for your cooperation and assistance with this request.

Sincerely,

Wayne P. Castello

WPC:deh
Enclosures
w2.2008-359.clt

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:

VIRGINIA L. BOUCHER, P.A.

SECOND: The document number of the corporation (if known): V52432

THIRD: The date dissolution was authorized: 1-30-2009

Effective date of dissolution if applicable: _____
(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: James L. Stringfellow
(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)

James L. Stringfellow

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35