

N45050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

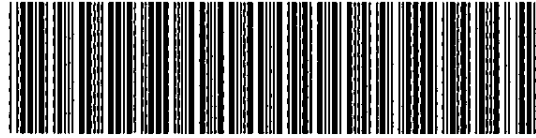
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800136669558

10/10/08--01007--004 **43.75

FILED
2008 OCT 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

10/17/08

BURTON & BURTON, P.A.

ATTORNEYS AT LAW

501 WEST MAIN STREET
POST OFFICE DRAWER 1729

WAUCHULA, FLORIDA 33873-1729

TELEPHONE (863) 773-3241

FACSIMILE (863) 773-0910

E-MAIL: BURTONPA@STRATO.NET

JOHN W. BURTON

JOHN W. H. BURTON*
*CERTIFIED CIRCUIT CIVIL MEDIATOR

L. GRADY BURTON
1893-1981

October 8, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hardee Memorial Hospital, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Dissolution for **HARDEE MEMORIAL HOSPITAL, LLC**. Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Brenda K. Sutton
Paralegal

/bks
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, HARDEE MEMORIAL HOSPITAL, INC., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is **HARDEE MEMORIAL HOSPITAL, INC.**
2. The document number of the corporation is **N45050**.
3. The corporation has no members or members entitled to vote on the dissolution.
4. The board of directors adopted a resolution authorizing the dissolution of the corporation on October 6th, 2008.
5. The number of directors in office was three, and the vote for the resolution to dissolve the corporation was 3 for and 0 against.

DATED this 6th day of October, 2008.

HARDEE MEMORIAL HOSPITAL, INC.

By: 

Dewey M. Terrell

Chairman of the Board of Directors

FILED
2008 OCT 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA