# P1000060735

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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

•	,
SUBJECT: A WOMAN'S CHOICE OF JACK	(SONVILLE, INC
DOCUMENT NUMBER: P10000060735	
The enclosed Articles of Dissolution and fee are submitted	ted for filing.
Please return all correspondence concerning this matter to	o the following:
KELLY MARTIN	·
(Name of Contact Perso	on)
A Jacksonville Women's Health Center, In	nc
(Firm/Company)	
4131 University Boulevard South, Building	12
(Address)	
Jacksonville, FL 32216	
(City/State and Zip Co	de)
For further information concerning this matter, please cal	II:
Kelly Martin at ( 90	04 <sub>)</sub> 334-7803
(Name of Contact Person) (As	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Sas Filing Fee \( \sum \) \$43.75 Filing Fee & \( \sum \) \$43.75 Filing Fee & \( \sum \) Certified C (Additional enclosed)	Copy Certificate of Status &
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

# ARTICLES OF DISSOLUTION

Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:  SECNE ARY OF STATE  The name of the corporation as currently filed with the Florida Department of State:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	A WOMAN'S CHOICE OF JACKSONVILLE, INC	
SECOND:	The document number of the corporation (if known): P10000060735	
THIRD:	The date dissolution was authorized: 11/01/2010	
	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	
	A WOMAN'S CHOICE OF JACKSONVILLE, INC	
	(voting group)	
•	(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)	
	Kelly Martin	
	(Typed or printed name of person signing)	
	Title PD	
	(Title of person signing)	

Filing Fee: \$35

### A Woman's Choice of Jacksonville 4131 University Boulevard South Jacksonville, FL 32216

\*\*\*MEETING MINUTES\*\*\*

#### Meeting

Meeting was called to order on October 29, 2010 at 10:00 a.m.

#### <u>Business</u>

Subject of minutes is the dissolution of A Woman's Choice of Jacksonville, Inc.

I, Kelly Martin, will not revoke my dissolution of A Woman's Choice of Jacksonville, Inc.

Furthermore, I release the name A Woman's Choice of Jacksonville, Inc to A Jacksonville Women's Health Center, Inc on this day, October 29<sup>th</sup>, 2010.

Meeting adjourned at 10:10 a.m., October 29th 2010