

N03000007562

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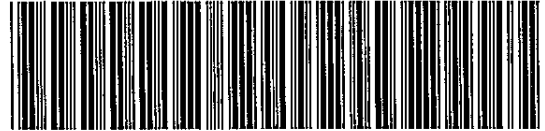
(Business Entity Name)

(Document Number)

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10/27/03--01009--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 27 PM 12:53

FILED

10/30
11/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Serenity Center for Therapeutic Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

DISSOLUTION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$85.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Eileen Marie Martinez
Name (Printed or typed)

250 S.W. 82nd Avenue
Address

Miami, Florida 33144
City, State & Zip

(305) 491-9869 (305) 226-6429
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is

Serenity Center for Therapeutic Service Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was October 22, 2003

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 22nd day of October, 2003.

Signature

E Martinez

(By the Chairman or Vice Chairman of the Board, President or other officer)

Eileen Marie Martinez

(Typed or printed name)

President

(Title)