

401614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. LEMUEX

JAN 27 2016

Miss

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 480715 7864759

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 26, 2017

ORDER TIME : 12:48 PM

ORDER NO. : 480715-005

CUSTOMER NO: 7864759

DOMESTIC FILINGS

NAME: VISITING HOMEMAKER SERVICE OF
BROWARD COUNTY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: . Melissa Zender - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Visiting Homemaker Service of Broward County, Inc.

DOCUMENT NUMBER: 401614

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

Please return all correspondence concerning this matter to the following:

Joan Thurmond

(Name of Contact Person)

Life Care Centers of America, Inc.

(Firm/Company)

3570 Keith Street, NW

(Address)

Cleveland, TN 37312

(City/State and Zip Code)

For further information concerning this matter, please call:

Joan Thurmond

at (423) 473-5868

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
Visiting Homemaker Service of Broward County, Inc.

SECOND: The document number of the corporation (if known): 401614

THIRD: The date dissolution was authorized: 11/14/16

Effective date of dissolution if applicable: 12/31/16

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Visiting Homemaker Service of Broward County, Inc.

Signature:

Joan E. Thurmond
(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)

Joan E. Thurmond

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
2017 JAN 26 A 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA