

711857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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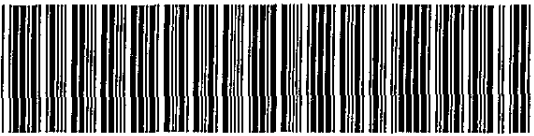
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RICHARD S. TOLBERT
ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: (561) 832-8700
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June 8, 2005

CERTIFIED MAIL NO. 7003 1010 0004 6478 1521
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Nurses' Professional Registry of Palm Beach County, Inc.
Document No.: 711857

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation.

Please return all correspondence concerning this matter to the following:

Richard S. Tolbert, Esq.
1615 Forum Place, Suite 500
West Palm Beach, FL 33401

For further information concerning this matter, please give me a call.

Enclosed is my check in the amount of \$43.75 which represents the Filing Fee and Certificate of Status along with a self-addressed, stamped envelope for your convenience.

Thank you for your attention in this regard.

Very truly yours,



Richard S. Tolbert

RST:pm
encs.
cc: Client (w/encs.)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Nurses' Professional Registry of Palm Beach County, Inc.

SECOND: The document number of the corporation: 711857


THIRD: Adoption of Dissolution

The date of the meeting of members at which the resolution to dissolve was adopted was May 2, 2005.

The number of votes cast for dissolution was sufficient for approval.

FOURTH: Effective date of Dissolution: Date of receipt of these Articles of Dissolution by the Division of Corporations.

Signed this 23 day of May, 2005.



Nancy Roe, as President
Nurses' Professional Registry of
Palm Beach County, Inc.

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