

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : BATTAGLIA ROSS CORPORATE
 Account Number : 120000000275
 Phone : (727) 381-2300
 Fax Number : (727) 343-4059

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL**FOUNDATION FOR MENTAL HEALTH IN PINELLAS, INC.**

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 TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foundation for Mental Health in Pinellas, Inc.

DOCUMENT NUMBER: 722510

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

Please return all correspondence concerning this matter to the following:

Howard P. Ross, Esq.

(Name of Contact Person)

Battaglia, Ross, Dicus & Wein, P.A.

(Firm/Company)

980 Tyrone Blvd.

(Address)

St. Petersburg, Florida 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard P. Ross at (727) 381-2300

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

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P. 03
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TALLAHASSEE, FLORIDA

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:

Foundation for Mental Health In Pinellas, Inc.

SECOND: The document number of the corporation (if known): 722510

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was


_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: May 1, 2009
(no more than 90 days after dissolution file date)

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tom Wedekind

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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