

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
HOSPICE HUNDRED, INC.**

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May 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOSPICE HUNDRED, INC.
309 S E 18TH ST
FORT LAUDERDALE, FL 33316US

SUBJECT: HOSPICE HUNDRED, INC.
REF: 753991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

607.1403 is for a profit corporation.

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Irene Albritton
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
HOSPICE HUNDRED, INC.

(a Florida not for profit corporation)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to Section 617.1403 of the Florida Business Corporation Act, this Florida not for profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HOSPICE HUNDRED, INC.

SECOND: The document number of the corporation is 753991.

THIRD: 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 _____. 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 member or members entitled to vote on the dissolution:
The corporation has no members entitled to vote on the dissolution. The date 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 30th day of April, 2012.


Janet Davis, Chairman of the Board and
President

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