

H 03839

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January 17, 1997

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

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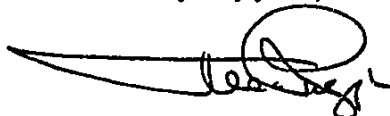
**RE: CORPORATE DISSOLUTION
COMMUNICATION DISORDERS CLINIC, INC. - DOCUMENT #H03839**

Gentlemen:

Enclosed are Articles of Dissolution for the above-referenced corporation which effectively dissolves the corporation as of December 31, 1996. Also enclosed is my firm check in the amount of \$35 for the dissolution fee.

Please send confirmation of the dissolution to me at the address listed above. If you should have any questions or in the event additional monies are due, please contact me at the above-listed telephone number. Thank you for your assistance in this matter.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

31CSEC-ST.D15

*Corporations
Lunde*

17 JAN 28 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
COMMUNICATION DISORDERS CLINIC, INC.**

FILED
97 JAN 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. Name. The name of the Corporation is **COMMUNICATION DISORDERS CLINIC, INC.**
2. Date Incorporated. The Corporation was incorporated on the 16th day of May, 1984, Florida Secretary of State Document #H03839.
3. Date Dissolution Authorized. The Corporation was duly authorized for dissolution on the 27th day of December, 1996 to be dissolved as of the 31st day of December, 1996.
4. Dissolution with Unanimous Approval of Shareholders. A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation effective on the 31st day of December, 1996.

5. Last Officers. The names and respective addresses of its last officers are:

<u>NAME</u>	<u>ADDRESS</u>
Kelly Callegari President	10114 Vineyard Lane Port Richey, Florida 34668
Lynne Beauclair Vice President/Treasurer	1473 Foothills Road Kalispell, Montana 59901

6. Last Director. The name and address of its last director is:

<u>NAME</u>	<u>ADDRESS</u>
Lynne Beauclair	1473 Foothills Road Kalispell, Montana 59901

7. Debts. All debts, obligations and liabilities of the Corporation have been paid.
8. Assets. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interest.

Articles of Dissolution of
Communication Disorders Clinic, Inc.

9. No Actions Pending. There are no actions pending against the Corporation in any court.

DATED effective the 6 day of ~~December~~ ^{January}, 1996¹⁹⁹⁷ at New Port Richey, Pasco County, Florida.

COMMUNICATION DISORDERS CLINIC, INC. Attest:

By: Kelly Callegari
Its President

By: Linda M. Beauchair
Its Secretary

STATE OF FLORIDA }
COUNTY OF PASCO }

¹⁹⁹⁷ The foregoing document was acknowledged before me on the 6 day of January 1996 by KELLY CALLEGARI, as President of COMMUNICATION DISORDERS CLINIC, INC., who: ☐ is personally known to me, or ☒ is not personally known to me, who produced FLDL as identification.

NOTARY PUBLIC

Tiffany Davis
State of Florida at Large
Commission Number & Expiration Date: 3/30/98



**UNANIMOUS RESOLUTION OF THE STOCKHOLDER AND DIRECTOR
OF COMMUNICATION DISORDERS CLINIC, INC.
FOR
LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being the sole Stockholder and Director of **COMMUNICATION DISORDERS CLINIC, INC.**, a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice unanimously adopted the following resolutions:

RESOLVED, that the Corporation shall cease corporate activity as of the 31st day of December 1996 and will enter into a Plan of Distribution fully effective as of December 31, 1996 in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholder, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officers, director and the Certified Public Accountant for the Corporation be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditors or lienor,
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation,
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code,
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is

FURTHER RESOLVED, that the undersigned, being the sole Stockholder and Director of the Corporation does hereby unanimously consent to the voluntary dissolution of such Corporation and does authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of the foregoing resolutions.

UNANIMOUS RESOLUTION OF THE STOCKHOLDER
AND DIRECTOR OF COMMUNICATION DISORDERS CLINIC, INC.
FOR LIQUIDATION AND DISSOLUTION OF CORPORATION

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers, director and stockholder in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 30 day of December, 1996.

DIRECTOR:

STOCKHOLDER:

Lynne M. Beauclair
LYNNE BEAUCLAIR
Sole Director

Lynne Beauclair

Lynne M. Beauclair
LYNNE BEAUCLAIR
Sole Stockholder

Lynne Beauclair

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