

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064023 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: STRAWN & MONAGHAN, P.A.

Account Number : 076215000176

(561)278-9400

Phone

: (561)278-9462

Fax Number

DISSOLUTION

BETHESDA WELLNESS CENTER, INC.

PA-170	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Biling Menus

Griporate Pling

Rublic Access Halp

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe



(((H01000064023 4)))

ARTICLES OF DISSOLUTION OF BETHESDA WELLNESS CENTER, INC.

Pursuant to the requirements of Florida Statute 607.1402, the following Articles of Dissolution of BETHESDA WELLNESS CENTER, INC., a Florida profit corporation, were duly adopted by the Corporation as follows:

- 1. The name of the Corporation is BETHESDA WELLNESS CENTER, INC., a Florida corporation.
- 2. The date of the Resolution by the Board of Directors to dissolve the Corporation was April 25, 2001.
- 3. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
- 4. The effective date of these Articles of Dissolution shall be as of the date filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution on this <u>23</u> day of April, 2001.

BETHESDA WELLNESS CENTER,

INC.

Robert B. Hill, Presiden

K:\-BMHENT\1303 beih-misclwellness 0102\articles-dissol-bent-pmfil.wpd May 8, 2001

TIMOTHY E. MONAGHAN, ESQ. STRAWN MONAGHAN & COHEN, P.A. 54 N. E. 4TH AVENUE DELRAY BEACH, FL 33483 (561) 278-9400 FLA. BAR NO. 699871 (((H0100064023_4)))