

J34247



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

Mrs. Myron Geren
620 Carion Rd.
Naples, FL 34108-2642

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-04/16/99--01004--018
*****35.00 *****35.00

SUBJECT: THERAPY CONCEPTS, INC.
Ref. Number: J34247

We have received your document for THERAPY CONCEPTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00014674

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 PM 3:10

FILED

RECEIVED

99 APR 14 AM 8:42

DIVISION OF CORPORATIONS

DISS
4/16/99
SP

ARTICLES OF DISSOLUTION

FILED

99 APR 14 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THERAPY CONCEPTS, INC.

SECOND: The date dissolution was authorized: 2/1/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 4/12th day of April, 1998.

Signature

Jeanne S. Geren
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEANNE S. GEREN

(Typed or printed name)

PRESIDENT

(Title)