J80/48

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COVER LETTER

TO: Amendment Section				
Division of Corporations				
SUBJECT: FLORIDA HEARING CARE CENTERS, INC.				
SUBJECT: 1 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1				
DOCUMENT NUMBER: <u>J80168</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
NORMAN DOMB				
(Name of Contact Person)				
FLORIDA HEARING CARE CENTERS, INC.				
(Firm/Company)				
269 SOUTH FEDERAL HIGHWAY				
(Address)				
DEERFIELD BEACH, FL 33441				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
NORMAN DOMB at (954) 426-2500				
(Name of Contact Person) (Area Code & Daytime Telephone Numbe	r)			
Enclosed is a check for the following amount:				
Sas Filing Fee \(\subseteq \\$43.75 \) Filing Fee \(\subseteq \\$ \subseteq \\$43.75 \) Filing Fee \(\subseteq \\$ \subseteq \\$52.50 \) Filing Fee, Certificate of Status \(\text{Certified Copy} \) (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amondment Section				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	FLORIDA HEARING CARE CENTERS, INC.		
SECOND:	The document number of the corporation (if known): <u>T80168</u>		
THIRD:	The date dissolution was authorized: 01/01/2010		
	Effective date of dissolution <u>if applicable</u> : 01/01/2010 (no more than 90 days after dissolution fi	le date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	TALLAHASSEE FLOR	
	inat nuuciary)	0:36	
	NORMAN DOMB	چ ۱۵	
	(Typed or printed name of person signing)		
	Share holder (Title of person signing)		

Filing Fee: \$35