

K56074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

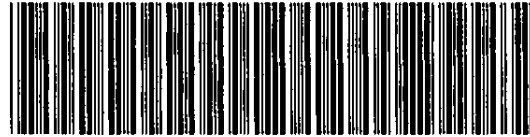
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/26/12--01024--027 \*\*35.00

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Effective date  
12-31-12

FILED  
12 DEC 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 02 2013

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACHPOB, INC.

**DOCUMENT NUMBER:** K56074

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helene M. Marra, Corporate Secretary

(Name of Contact Person)

All Children's Hospital, Inc.

(Firm/Company)

501 6th Avenue S.

(Address)

St. Petersburg, FL 33701-4634

(City/State and Zip Code)

For further information concerning this matter, please call:

Helene Marra

(Name of Contact Person)

at ( 727 ) 767-4477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

*g. Helene M. Marra*  
*12-31-12*

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:

ACHPOB, Inc.

SECOND: The document number of the corporation (if known): K56074

THIRD: The date dissolution was authorized: December 3, 2012

Effective date of dissolution if applicable: December 31, 2012

(no more than 90 days after dissolution file date)

FOURTH: 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 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

ACHPOB, Inc. Board of Directors

(voting group)

FILED  
DEC 26 AM 9:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signature: *Helene M. Marra*

(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)

Helene M. Marra

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

Filing Fee: \$35