

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000114885 3)))



H090001148853ABC3

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) 617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -5 AM 8:49

RECEIVED

09 MAY -5 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

WOMEN'S CARE RESOURCES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

MAY - 6 2009

H09000114885 3

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -5 AM 8:49

1. The name of a limited liability company is
Women's Care Resources, L.L.C.

2. The Articles of Organization were filed on 02/03/2000 and assigned document number
L00000001297

3. The date the dissolution was approved: April 28, 2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all of the members in favor of dissolution of the Company.

5. CHECK ONE:

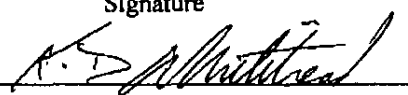
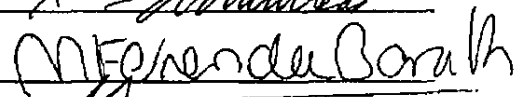
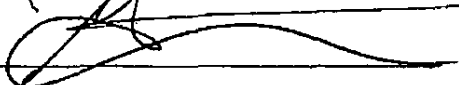
- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature	Printed Name
x <u></u>	<u>KEITH D. WHITEHEAD, M.D.</u>
x <u></u>	<u>MARUJA FERNANDEZ, M.D.</u>
x <u></u>	<u>GREG DEN HAESE, M.D.</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>