

L00000008306

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FILED
12 MAY 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 22 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCH Pediatric Cardiology, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian M. Gallo, SVP & General Counsel

(Name of Person)

Miami Children's Hospital, Legal Department

(Firm/Company)

3100 S. W. 62 Avenue

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian M. Gallo

(Name of Person)

at (305) 740-5065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

30.00 Filing Fee &
Certificate of Status

☐

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
12 MAY 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MCH Pediatric Cardiology, LLC

2. The Articles of Organization were filed on **July 14, 2000** and assigned document number
L00000008306

3. The date the dissolution was approved: **April 30, 2012**

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).

(1)(C), executed and attached Resolution from members dated April 30, 2012.

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



Pedro A. Alfaro

Printed Name

M.Narendra Kini, M.D.

Pedro A. Alfaro, SVP & CFO

RESOLUTION OF MCH PEDIATRIC CARDIOLOGY, LLC

EFFECTIVE APRIL 30, 2012

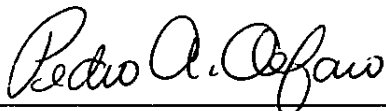
WHEREAS, the Board of Managers (M. Narendra Kini, M.D. and Pedro A. Alfaro, SVP & CFO) of MCH PEDIATRIC CARDIOLOGY, LLC a limited liability company organized and existing under the laws of the State of Florida (hereinafter the "Company"), has determined that its charitable purposes can best be met through other organizations going forward;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Managers of MCH PEDIATRIC CARDIOLOGY, LLC hereby resolves to cease any and all business transactions and formally dissolve the corporate entity known as MCH PEDIATRIC CARDIOLOGY, LLC as of April 30, 2012.

RESOLVED, FURTHER, that all resolutions, or parts thereof, in conflict with the foregoing are hereby revoked to the extent of the conflict and are of no further force or effect.



M. Narendra Kini, M.D.
Manager/Director



Pedro A. Alfaro, SVP & CFO
Director/Member