

LO2 000010258

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(Address)

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(City/State/Zip/Phone #)

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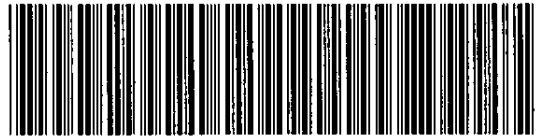
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2009 MAR 23 AM 11:21

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T. CLINE

MAR 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENEW THERAPY CENTERS HOLDING CO. II, 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:

ALFREDO VASQUEZ

(Name of Person)

KCARE LLC

(Firm/Company)

P.O. Box 33669

(Address)

INDIALANTIC, FL 32903

(City/State and Zip Code)

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For further information concerning this matter, please call:

ALFREDO VASQUEZ

(Name of Person)

at (321) 501-5068

(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**

1. The name of a limited liability company is

RENEW THERAPY CENTERS HOLDING CO. II, LLC

2. The Articles of Organization were filed on 4-29-2002 and assigned document number

LO2000010258

3. The date the dissolution was approved: FEB 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).

(IC) NO ACTIVITY FOR THE LAST 2 YEARS.

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.

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

Signature

Printed Name

Alfredo Vasquez

ALFREDO VASQUEZ

**NOTICE OF MEETING OF MEMEBERS OF
RENEW THERAPY CENTERS HOLDING CO. II, LLC
A FLORIDA LIMITED LIABILTY COMPANY**

The Members of RENEW THERAPY CENTERS HOLDING CO. II, LLC held a special meeting on Friday February 27, 2009 at 4:00 PM at 2727 N. Hwy A1A, suite 601, Indialantic, FL 32903.

This meeting was held for the purpose of obtaining approval for the dissolution of RENEW THERAPY CENTERS HOLDING CO. II, LLC.

The Members unanimously approved and authorized Alfredo Vasquez to pursue and conclude the dissolution of RENEW THERAPY CENTERS HOLDING CO. II, LLC as necessary.

WAIVER OF NOTICE AND CONSENT TO HOLDING MEETING OF MEMBERS OF RENEW THERAPY CENTERS HOLDING CO. II, LLC A FLORIDA LIMITED LIABILITY COMPANY

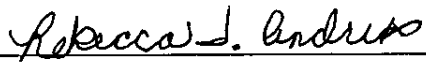
We the undersigned, constituting all of the Members of RENEW THERAPY CENTERS HOLDING CO. II, LLC, do hereby waive notice and consent to holding of the special meeting of RENEW THERAPY CENTERS HOLDING CO. II, LLC.

KCARE LLC (83.5% ownership)



Alfredo Vasquez
Managing Member

REBBECCA JO ANDRUS (16.5% ownership)



Member

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