

L03000006101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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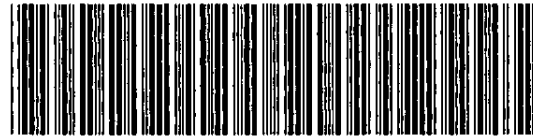
(Business Entity Name)

(Document Number)

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2012 MAY 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 22 2012

EXAMINER



THE MARY ANN KNIGHT INTERNATIONAL INSTITUTE OF PEDIATRICS  
FOUNDED AS VARIETY CHILDREN'S HOSPITAL

Vivian M. Gallo, Esquire  
Senior Vice President & General Counsel

May 18, 2012

**Via FedEx Tracking No.: 793582434488**

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

**FILED**  
2012 MAY 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Dissolutions for MCH Pediatric Cardiology, LLC, Children's Health Services and Miami Children's Hospital PRPG, LLC

Dear Sir or Madam:

In connection with the above and requirements for dissolution of a Florida Limited Liability Company and Florida not for profit corporation, enclosed please find original copies of the following necessary items:

I. Children's Health Services

- a. Cover Letter
- b. Articles of Dissolution
- c. Notice of Corporate Dissolution
- d. Resolution of Board of Directors
- e. Check #208649, \$52.50

II. Miami Children's Hospital PRPG, LLC

- a. Cover letter
- b. Articles of Dissolutions for Limited Liability Company
- c. Resolution of Sole Member
- d. Check #208647, \$60.00

III. MCH Pediatric Cardiology, LLC

- a. Cover Letter
- b. Articles of Dissolutions for Limited Liability Company
- c. Resolution Board of Managers
- d. Check #208648, \$60.00

I thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact Cecilia Campi, Paralegal or myself at 786-624-5062.

Very truly yours,



Vivian M. Gallo, Esquire  
Senior Vice President and General Counsel

Enclosures: as stated.

VMG/cc

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2012 MAY 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Children's Hospital PRPG, LLC  
(Name of Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
2012 MAY 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Miami Children's Hospital PRPG, LLC

2. The Articles of Organization were filed on February 19, 2003 and assigned document number L03000006101

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



Printed Name

M. Narendra Kini, M.D.

Vivian M. Gallo

**RESOLUTION OF MIAMI CHILDREN'S HOSPITAL PRPG, LLC**

**EFFECTIVE APRIL 30, 2012**

**FILED**  
2012 MAY 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Members (M. Narendra Kini, M.D. and Vivian M. Gallo) of MIAMI CHILDREN'S HOSPITAL PRPG, 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 Members of MIAMI CHILDREN'S HOSPITAL PRPG, LLC hereby resolves to cease any and all business transactions and formally dissolve the corporate entity known as MIAMI CHILDREN'S HOSPITAL PRPG, 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.  
President/Member



Vivian M. Gallo  
Director/Member