

FEB-25-2005 (FRI)

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CARLTON FIELDS

P.001/002

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

LIMITED LIABILITY DISSOLUTION

BEACON HEALTHCARE SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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J. BRYAN FEB 24 2005

FILED
2005 FEB 25 AM 10:08
CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 25 PM 2:24
DIVISION OF CORPORATIONS

0050000482373

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

FILED
2005 FEB 25 AM 10:08
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Beacon Healthcare Services, LLC

2. The date the dissolution was approved: February 11, 2005

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

All of the members of the limited liability company have consented in writing to the dissolution.

4. **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.

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

6. **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

Typed or Printed name

x

Daryl B. Williams

x

Paul R. Hughes

Filing Fee: \$25.00

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