

L05000010987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

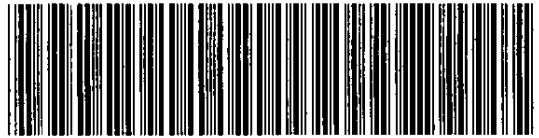
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700166252727

01/29/10--01023--008 **25.00

FILED

10 JAN 29 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB - 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALTH MANAGEMENT, 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:

Charles Lam

(Name of Person)

Health Management, LLC

(Firm/Company)

13490 Old Livingston Road

(Address)

Naples, FL 34109

(City/State and Zip Code)

FILED
10 JAN 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles Lam

(Name of Person)

at (239) 514 - 4484

(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
10 JAN 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

HEALTH MANAGEMENT, LLC

2. The Articles of Organization were filed on February 2, 2005 and assigned document number 202277350 (FEI) - Doc. # L05000010987

3. The date the dissolution was approved: December 20, 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).

Pursuant to the operating agreement of HEALTH MANAGEMENT, LLC, the
members unanimously voted to dissolve the company on December 20, 2009.

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

Daniel Carter

William Ranieri

Minutes of a Meeting of Members of
HEALTH MANAGEMENT, LLC

A meeting of the members of the limited liability company was held on December 20th, 2009 at 2129 W. New Haven Avenue, West Melbourne, Florida 32904. The following persons were present, being all the members of the limited liability company:

Managing Member: William Ranieri
Member: Daniel Carter

Waiver of Notice. The above persons waived notice of the meeting as evidenced by their signatures to the minutes of the meeting.

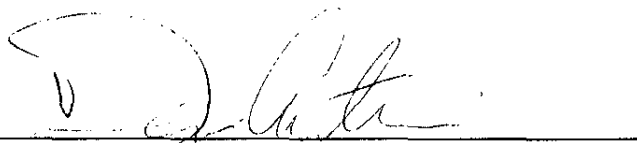
Chairman and Secretary. The meeting was called to order and it was moved, seconded and unanimously carried that Daniel Carter act as Chairman and that William Ranieri act as Secretary.

RESOLVED. After discussion and upon motion duly made, seconded and carried the following resolution was adopted by vote of all the members:

HEALTH MANAGEMENT, LLC shall be dissolved and Articles of Dissolution shall be filed with the Department of State of Florida at the conclusion of the winding up of affairs of the company.

There being no further business to come before the members, the meeting was adjourned upon motion duly made and carried.

The undersigned, being all the members of HEALTH MANAGEMENT, LLC, hereby certify that the foregoing resolution was duly passed, and do hereby waive notice of the foregoing meeting.



Daniel Carter, Member

12/20/09
Date



William Ranieri, Managing Member

12/20/09
Date