

L68000048989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
JUL 31 2008
EXAMINER



To Whom It May Concern:

Please process the enclosed filing. **Please return confirmation documents, if applicable, to:**

Sarah Feb
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

Tel: 407-975-1494
Fax: 407-975-1414
Email: sarah.feb@ahss.org

Do not hesitate to contact me if you should have questions.

Many thanks for your assistance.

A handwritten signature in cursive script that reads "Sarah".

Sarah Feb
Legal Department

Extending the Healing Ministry of Christ

111 North Orlando Avenue | Winter Park, Florida 32789-3675 | 407-647-4400

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Real Property Holdings of Winter Park, LLC

2. The Articles of Organization were filed on May 15, 2008 and assigned document number
L08000048989

3. The date the dissolution was approved: July 23, 2008

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).

Written consent in lieu of meeting of membership and signed
Articles of Dissolution. (attached)

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

(see Attachment)

Mike Schultz (See Attached)

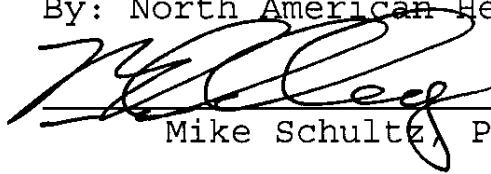
WRITTEN CONSENT IN LIEU OF MEETING
OF
THE MEMBERSHIP
OF
REAL PROPERTY HOLDINGS OF WINTER PARK, LLC

Pursuant to *Florida Statutes* Section 608.4321, the undersigned, representing the sole member of Real Property Holdings of Winter Park, LLC, a Florida limited liability company (the "Company"), takes the following action by written consent:

1. Authorize the execution and filing of Articles of Dissolution for the Company as set forth in Exhibit A, attached hereto and incorporated herein by reference.
2. Authorize the notification of the Internal Revenue Service of the termination of the Company's existence, and such other notifications as the corporate legal department determinates to be reasonable and prudent.

Dated 7/23, 2008.

REAL PROPERTY HOLDINGS OF WINTER PARK, LLC
By: North American Health Services, Inc.



Mike Schultz, President

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Exhibit A

Articles of Dissolution
For
Real Property Holdings of Winter Park, LLC

1. The name of the limited liability company to be dissolved is Real Property Holdings of Winter Park, LLC (hereinafter "RPHWP")
2. The Articles of Organization were filed on May 15, 2008.
3. The sole Member of RPHWP is North American Health Services, Inc.
4. The effective date of consent to dissolve will be the execution date of these Articles of Dissolution.
5. The occurrence that resulted in the limited liability dissolution pursuant to Section 608.441(c), Florida Statutes is the consent by the Managing Member (North American Health Services, Inc.) to dissolve.
6. Adequate provisions have been made for the debts, obligations and liabilities of RPHWP.
7. There are no pending suits against RPHWP.

Signatures of the members in possession of the percentage of membership interests necessary to approve the dissolution:

North American Health Services, Inc., Sole Member



Michael Schultz, President

7/23/08

Date

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