

L10000067803

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(Business Entity Name)

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2010 OCT 27 AM 10:37

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 27 AM 10:36

FILED

S. HAWKES

OCT 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wellness Health Clinics, 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:

Herbert Donald Hill
(Name of Person)

Wellness Health Clinics, LLC
(Firm/Company)

1301 Beville Road Suite 16
(Address)

Daytona Beach, FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

John Hill at (407) 580-2393
(Name of Person) (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 OCT 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Wellness Health Clinics, LLC

2. The Articles of Organization were filed on JUNE 24 2010 and assigned document number

L10000067803

3. The date the dissolution was approved: 10-26-2010

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).

The dissolution of the Limited Liability Company was a
UNANIMOUS agreement of all members. The amendment was
UNANIMOUSLY approved in writing by all members.

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

Herbert D. Hill

HERBERT D. HILL