

L11 000091368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Letters APR 08 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PURE HEALTH PHYSICAL THERAPY, 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:

Sasha Klein

(Name of Person)

Bessemer Trust Company of Florida

(Firm/Company)

222 Royal Palm Way

(Address)

Palm Beach, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Sasha Klein

(Name of Person)

at (561) 835-8325

(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**

1. The name of a limited liability company is
Pure Health Physical Therapy, LLC

2. The Articles of Organization were filed on August 11, 2011 and assigned document number
L1100000091305

3. The date the dissolution was approved: _____

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).

By Unanimous Written Consent, the Members of the limited liability company
have authorized and directed the dissolution of the limited liability company.

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

Benjamin D. Klein

EXHIBIT "A"
ARTICLES OF DISSOLUTION

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
PURE HEALTH PHYSICAL THERAPY, LLC,
a Florida Limited Liability Company**

WHEREAS, the undersigned constitutes the sole member (the "Member") of PURE HEALTH PHYSICAL THERAPY, LLC (the "Company"), which is a Florida limited liability company organized and validly existing under the laws of the State of Florida; and

WHEREAS, the Member hereby consents to and adopts by written consent without a meeting the following resolutions and the same have not been rescinded or modified; and

WHEREAS, all known debts of the Company have been paid or discharged; and

WHEREAS, pursuant to the Operating Agreement of the Company and the Florida Limited Liability Company Act, the Member has the right to approve a dissolution of the Company; and

WHEREAS, the Member believes it is in the best interest of the Company that the Company should be dissolved; and

WHEREAS, the Member desires to authorize and cause the Member to execute the Articles of Dissolution of the Company attached as Exhibit "A" to be filed with the Florida Secretary of State.

NOW, THEREFORE, the undersigned, being the Member of the Company, hereby consents to, ratifies and approves the following actions and documentation:

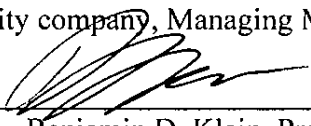
1. In the judgment of the Member of the Company, it is advisable and beneficial for the Company that it be dissolved.
2. The Member hereby adopts and approves the Plan of Dissolution; such Plan to be effective as of the date of approval.
3. The Member is authorized to sell or otherwise liquidate any or all of the assets of the Company, if any, which in his judgment should be sold or liquidated to facilitate the dissolution of the Company.
4. The Member of the Company is authorized and directed to file with the Florida Secretary of State the Articles of Dissolution as signed by the Member of the Company.
5. The Member is authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts as would be necessary and proper in order to effectuate the dissolution of the Company, and to effectuate fully the purposes of the foregoing resolutions.
6. The Company as soon as practicable shall distribute to the Member the assets of the Company, if any, in dissolution thereof.

THIS WRITTEN CONSENT shall be effective as of December 31, 2013.

MEMBER:

Pure Health Physical Therapy, LLC, a Florida limited liability company, Managing Member

By: _____


Benjamin D. Klein, President