

L11160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

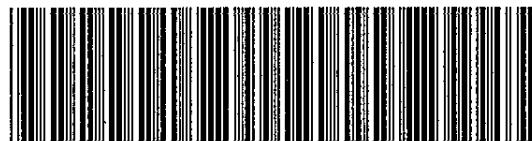
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000067384540

*Voided w/ notice  
T Lewis*

03/19/06--01044--007 \*\*43.75

FILED  
06 MAR -9 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
DAVID MICHAEL CARR  
PROFESSIONAL ASSOCIATION

DAVID M. CARR  
ADMITTED IN:  
FLORIDA  
IOWA  
TENNESSEE  
GAILE E. PIPES  
LEGAL ASSISTANT

600 EAST MADISON STREET  
TAMPA, FLORIDA 33602-4039  
TELEPHONE (813) 223-5335  
TELECOPIER (813) 229-6846

March 6, 2006

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Habana Medical Center, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Dissolution with attached Notice of Corporate Dissolution for the above-referenced concern, together with a check in the amount of \$43.75. The check covers the following items:

Filing of Articles	\$ 35.00
Certified copy of Articles	8.75

Please return to me the certified copy of the Articles as soon as possible.

Sincerely,

  
DAVID M. CARR

geg

Enc.

**ARTICLES OF DISSOLUTION  
OF  
HABANA MEDICAL CENTER, INC.**

FILED  
06 MAR -9 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of Habana Medical Center, Inc., files these Articles of Dissolution of the corporation, and says that:

1. The name of the corporation is Habana Medical Center, Inc., and the date of filing the articles of incorporation is August 24, 1989.

2. The name and address of the directors of the corporation are as follows:

Gary L. Wood, Psy.D.  
4700 North Habana Avenue, Suite 300  
Tampa, Florida 33614

Harris McIlwain, M.D.  
4700 North Habana Avenue, Suite 201  
Tampa, Florida 33614

Alden G. Cockburn, M.D.  
1399 Weimer Road, Suite 600-B  
Taos, New Mexico 87571

3. All obligations and liabilities of the corporation have been paid or discharged.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

5. There are no actions pending against the corporation

in any court.

6. Copies of the written consents of the shareholders to dissolve the corporation are attached hereto, which consent has been signed by all of the shareholders of the corporation.

7. Dissolution of the corporation is effective on the date of filing with the Department of State.

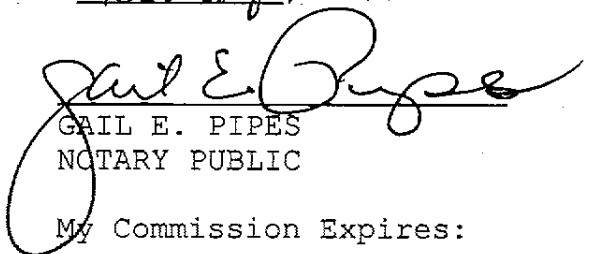
DATED this 28th day of February, 2006.

  
\_\_\_\_\_  
GARY L. WOOD, Psy.D.  
President/Director

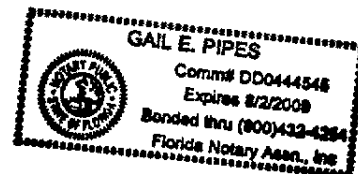
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared GARY L. WOOD, to me well known to be the individual described in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 28th day of February, 2006.

  
\_\_\_\_\_  
GAIL E. PIPES  
NOTARY PUBLIC

My Commission Expires:



**NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: **Habana Medical Center, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

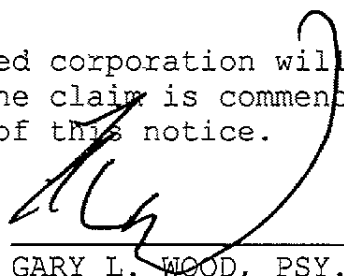
Description of information that must be included in a claim:

Name and address of claimant, account number if any, detailed accounting of any monies allegedly owed including date incurred and amount, amount of any additional charges whether finance charges or otherwise, written contract evidencing the debt and copies of prior billing statements.

Mailing address where claims can be sent:

David M. Carr, Esquire  
600 Madison Street  
Tampa, Florida 33602

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.



---

GARY L. WOOD, PSY.D.  
President/Director

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 23<sup>rd</sup> day of February, 2006.

Jean M. Mattison  
Jean M Mattison  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.

DATED this 19<sup>th</sup> day of February, 2006.



Michael J. Brantley

(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.

DATED this 15 day of February, 2006.

Alden G. Cockburn

Alden G. Cockburn  
(print name here)



CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.

DATED this 7<sup>th</sup> day of February, 2006.

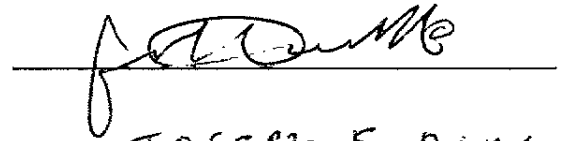
Anthony N. Brannan, M.D.

Anthony N. Brannan, M.D.  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 4 day of February, 2006.

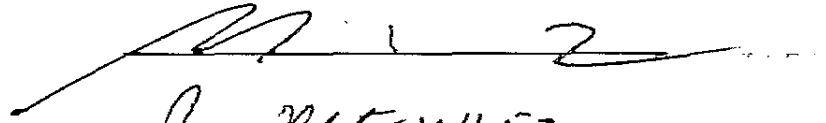


JOSEPH F. DIACAMPO  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

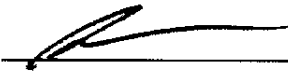
DATED this 08 day of FEBRUARY 2006.

  
P. MUENZEL  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 8 day of Feb, 2006.

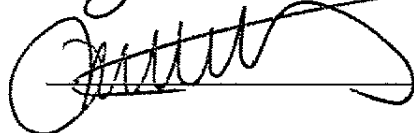
  
\_\_\_\_\_

Gerardo I. Blot Tamar  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 9 day of February, 2006.

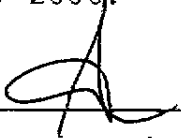
A handwritten signature in dark ink, appearing to read "Rene Boothby", is written over a horizontal line.

RENE BOOTHBY  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

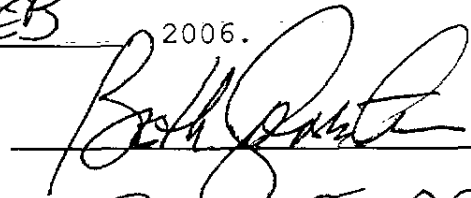
DATED this 8<sup>th</sup> day of Feb, 2006.

  
Jose Silveira  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.


DATED this 7<sup>th</sup> day of FEB 2006.

  
BETH GOODMAN  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.

DATED this 7<sup>th</sup> day of FEB, 2006.

  
JACOB FORDSEN  
(print name here)



CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC.,  
hereby consents to dissolution of the corporation, effective  
immediately.

DATED this 9<sup>th</sup> day of FEB, 2006.

Alex Goldstein  
ALEX GOLDSTEIN  
(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 7<sup>th</sup> day of Feb, 2006.

*Hanus A. McElwain*

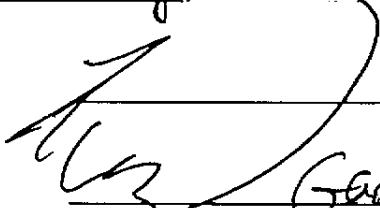
*Hanus A. McElwain*

(print name here)

CONSENT OF SHAREHOLDER TO DISSOLUTION OF CORPORATION

The undersigned shareholder of HABANA MEDICAL CENTER, INC., hereby consents to dissolution of the corporation, effective immediately.

DATED this 7<sup>th</sup> day of February, 2006.

  
\_\_\_\_\_  
(print name here)

Gary L Wood