

M07484

Requestor's Name

Spectrum Health Solutions, Inc.
150 SW 12 Avenue
Suite 201
Pompano Beach, FL 33069

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-02/11/98--01025--005
****105.00 *****35.00

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1. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST: The name of the corporation is WCMC-POMPANO/MIAMI, INC.

SECOND: The date dissolution was authorized: January 29, 1998.

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes vast for dissolution was sufficient for approval.

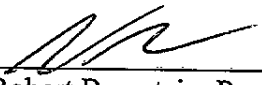
☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by (voting group).

Signed this 29th day of January, 1998.

By:


Robert Bernstein, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 2:00

APPROVED
AND
FILED

This document prepared by:
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