

N000000003724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/03/03
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(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Clearwater

July 31, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed herewith for filing are Articles of Voluntary Dissolution of Corporation in connection with Family Service Home Health, Inc.

Sincerely,



EMIL C. MARQUARDT, JR.

ECM/mf
Enclosure

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IVED
AM 9:26
CORPORATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

Emil C. Marquardt, Jr., Esquire
P.O. Box 1669
Clearwater, FL 33757

SUBJECT: FAMILY SERVICE HOME HEALTH, INC.
Ref. Number: N00000003724

We have received your document for FAMILY SERVICE HOME HEALTH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation are filed pursuant to either section 617.1401 or 617.1403, Florida Statutes. A form is enclosed for your information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00044869

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FAMILY SERVICE HOME HEALTH, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was July 24, 2003

The number of directors in office was four (4) and the vote for the resolution was four (4) for and 0 against.

Signed this 29th day of October, 2003

Signature Marcia Albanese
(By the Chairman or Vice Chairman of the Board, President or other officer)

Marcia Albanese

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA