

No1000001178

(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



800046860128

11/21/05 -01030--067 \*\*45, 75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 21 PM 3:58

Volun Dis.  
02/28/05  
DC

# MARKS GRAY

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
EST. 1899

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
JOHN B. KENT  
GERALD W. WEEDON  
JOHN R. CRAWFORD  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JEPHTHA F. BARBOUR  
SUSAN S. ERDELYI  
STEPHEN B. GALLAGHER  
FREDERICK H. KENT, III  
L. JOHNSON SARBBER, III  
ALLISON H. HAUSER  
SONYA H. HOENER  
EDWARD L. BIRK

1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201

3101 SAWGRASS VILLAGE CIRCLE  
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440

EMAIL: AHAUSER@MARKSGRAY.COM  
DIRECT DIAL: (904) 807-2160

KIM L. McCALL  
GISELLE CARSON  
KIRSTEN L. CLEMENT  
PAUL E. BUEKER  
MICHAEL B. BITTNER  
JUSTIN A. MALLOT  
JUDITH A. GUTHRIE  
MICHAEL D. MCCOY  
DAVID L. GAY

ROBERT E. BROACH  
OF COUNSEL

RICHARD P. MARKS (1876-1942)  
SAM R. MARKS (1885-1973)  
HARRY T. GRAY (1880-1975)  
FRANCIS P. CONROY II (1912-1991)  
DELBREDGE L. GIBBS (1917-1992)

February 17, 2005

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

**Re: Women's Cancer Care Center of Florida**

Dear Sir/Madam:

Enclosed please find the following executed documents: (1) Articles of Dissolution; and (2) Check in the amount of \$43.75. Also enclosed is a duplicate of the Articles of Dissolution. Please date stamp the duplicate and return it to me in the enclosed self-addressed envelope. The check represents the \$35 filing fee for the Articles of Dissolution and an additional fee of \$8.75 for a certified copy of the dissolution. Please provide a certified copy of the dissolution to me at the following address:

Allison H. Hauser, Esq.  
Marks, Gray, P.A.  
P.O. Box 447  
Jacksonville, FL 32201  
Telephone (904) 807-2160

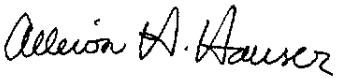
Thank you for all of your help on this matter. Should you have any questions, please do not hesitate to contact me.

**MARKS GRAY**

February 17, 2005  
Page 2

Yours very truly,

**MARKS GRAY, P.A.**

  
Allison H. Hauser

/AHH

Enclosures

Articles of Dissolution

Check

Self-addressed, stamped return envelope

513408

c: Via email only (w/encl.)

Ann Purdue, Esquire

Karen Koster Burr, Esquire

## 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 Women's Cancer Care Center of North Florida, 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

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 21 PM 3:58

### 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 September 16, 2004.

The number of directors in office was 8 and the vote for the resolution was 8 for and 0 against.

Signed this 7th day of February, 2005.

Signature Allison Hauser  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Allison Hauser

(Typed or printed name)

President

(Title)