

N020006000582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

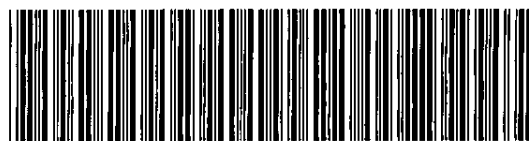
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200221668032

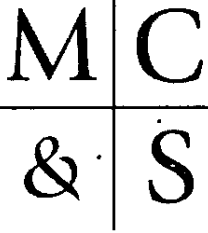
02/23/12--01024--014 **122.50

FILED
12 FEB 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
12 FEB 23 PM 1:57

Voddis

02/23/12
De



MESSER CAPARELLO & SELF, P.A.

Attorneys At Law

www.lawfla.com

Curtis B. Hunter
Email: chunter@lawfla.com

February 23, 2012

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Health Career Institute, Inc.

Dear Corporate Specialist:

The directors of Health Career Institute, Inc. ("HCI"), a Florida non-profit organization, have decided to discontinue operating as a non-profit organization, and continue the business as a for profit corporation. The directors desire to simultaneously dissolve the non-profit organization, and incorporate the for profit. It is our understanding that the new for profit corporation can still use the name Health Career Institute, Inc. Accordingly, enclosed for filing are the following documents to effectuate the change:

1. Articles of Dissolution (for the non-profit organization).
2. Unanimous Consent of the Directors of Health Career Institute, Inc. (non-profit)
3. Affidavit of Directors (non-profit);
4. Articles of Incorporation for Health Career Institute, Inc. (for profit).

A check in the amount of \$122.50 is enclosed as payment of the following fees:

Articles of Dissolution	\$35.00
Articles of Incorporation filing fee	\$35.00
Certified Copies of Both Articles	\$17.50
Registered Agent Designation	\$35.00

Thank you for your prompt attention to this matter.

Very truly yours,


Curtis B. Hunter

CBH/bjm
Enclosures
cc: Ms. Tina Palermo

**ARTICLES OF DISSOLUTION
OF HEALTH CAREER INSTITUTE, INC.**

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

1. The name of the corporation is Health Career Institute Inc., of West Palm Beach, Florida.

2. The document number of the corporation is N02000000582.

3. The corporation has no members or members entitled to vote on the dissolution.

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

Tina Palermo
8623 140th Avenue North
West Palm Beach, Florida 33409

Martin Palermo
8623 140th Avenue North
West Palm Beach, Florida 33409

4. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted, in accordance with Section 617.0821, Florida Statutes, by the Board of Directors on February 22, 2012. A copy of such resolution is attached to these articles.

Dated February 22, 2012.

HEALTH CAREER INSTITUTE INC.

By: _____

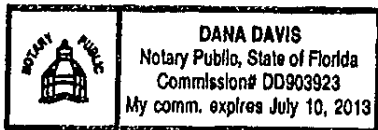
TINA PALERMO, President and Director

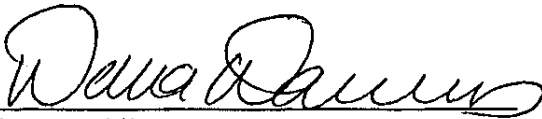
FILED
12 FEB 17 PM 2:12
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, this day personally appeared Tina Palermo, President and Director of Health Career Institute, Inc. and acknowledged to me that she executed the foregoing for the purposes described therein.

Dated this 22 day of February, 2012.





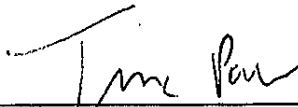
Notary Public
My Commission Expires:

UNANIMOUS CONSENT OF THE DIRECTORS
OF HEALTH CAREER INSTITUTE, INC.

Pursuant to the authority of Section 617.0821, Florida Statutes, the undersigned, being the Directors of Health Career Institute, Inc., a Florida nonprofit corporation (the "Corporation"), does hereby waive the necessity of an organizational meeting and in lieu thereof, does affirmatively vote for, consent to, adopt, and approve the following resolutions:

1. In the judgment of the member and Board of Directors it is desirable for business reasons to dissolve the corporation.
2. The corporation is currently engaged as an educational institution in the health care industry.
3. It is the intention of the parties to dissolve the corporation.
4. The Articles of Dissolution is hereby, in all respects, approved and ratified substantially in the form set forth in Exhibit "A" hereto.
5. Either Director of the Corporation is authorized, empowered, and directed to do and perform all such further acts and things, to execute and deliver in the name of the Corporation, and where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments, or other documents, as in their judgment shall be necessary or advisable in order to effectuate the dissolution.

DATED this 22 day of February, 2012.



TINA PALERMO, Director



MARTIN PALERMO, Director