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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : ROSSWAY MOORE & TAYLOR  
Account Number : I20050000159  
Phone : (772) 564-7844  
Fax Number : (772) 564-7845

**DISSOLUTION OR WITHDRAWAL  
WOMEN'S HEALTH SCIENCES INSTITUTE, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Women's Health Sciences Institute, Inc.

**DOCUMENT NUMBER:** N02000005455

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa R. Gallagher, Attorney at Law

(Name of Contact Person)

Rossway Moore Taylor & Swan, PLC

(Firm/Company)

2101 Indian River Boulevard, Suite 200

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Gallagher

(Name of Contact Person)

at ( 772 )

231-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**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 as currently filed with the Florida Department of State:

Women's Health Sciences Institute, Inc.

SECOND: The document number of the corporation (if known): N02000005455

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**SECTION I**

**If the corporation has members entitled to vote:**

**(CHECK/COMPLETE ONE)**

- ☐ The date of the meeting of members at which the resolution to dissolve was adopted \_\_\_\_\_ The number of votes cast by the members was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution:**

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

The date of adoption of the resolution by the board of directors was December 23, 2010


The number of directors in office was four and the vote for resolution was four for and zero against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: December 31, 2010  
(no more than 90 days after dissolution file date)

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ioana G. Carabin

(Typed or printed name of the person signing)

President & Director

(Title of person signing)

FILING FEE: 535

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TOTAL P.04