

NO20000008277

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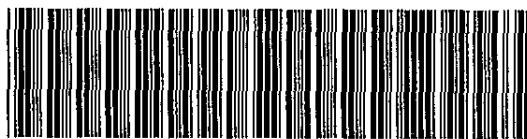
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Nurse Alliance of Florida, Inc.

DOCUMENT NUMBER: N02000008277

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

Please return all correspondence concerning this matter to the following:

Mark Richard, Esq.

(Name of Person)

Phillips, Richard & Rind, P.A.

(Name of Firm/Company)

9360 S.W. 72nd Street, Suite 283

(Address)

Miami, Florida 33173

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mark Richard, Esq.

(Name of Person)

at (305) 412-8322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

The Nurse Alliance of Florida, Inc.

SECOND: The document number of the corporation (if known): NO2000008277

THIRD: 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.

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 August 11, 2005

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: August 15, 2005
(no more than 90 days after dissolution file date)

Signed this 24th day of August 2005

Signature Catherine R. Singer-Glasson Sec. Treasurer
(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.)

Catherine R. Singer-Glasson

(Typed or printed name of the person signing)

Secretary/ Treasurer of the Nurse Alliance of Florida, Inc.

(Title of person signing)

FILING FEE: \$35