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DIVISION OF REGISTRATION

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Center for Palliative Care, Inc.

**DOCUMENT NUMBER:** N03000002251

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

Please return all correspondence concerning this matter to the following:

H. Darrell White, Esq.

(Name of Contact Person)

McFarlain & Cassedy, P.A.

(Firm/Company)

305 S. Gadsden St.

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Darrell White, Esq. at ( 850 ) 222-2107

(Name of Contact Person)

(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

**ARTICLES OF DISSOLUTION**  
**OF**  
**THE CENTER FOR PALLIATIVE CARE, INC.**

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 is: The Center for Palliative Care, Inc.

*SECOND:* The document number of the corporation is: N03000002251.

*THIRD:* *Adoption of Dissolution.*

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

The date of adoption of the resolution to dissolve by the board of directors was August 26, 2005.

The number of directors in office was eight (8) and the vote for the resolution was five (5) for and zero (0) against.

*FOURTH:* The effective date of dissolution was August 26, 2005.

Signed this 19<sup>th</sup> day of September, 2005.

Signature



\_\_\_\_\_  
ROGER LIPITZ, Chairman  
Board of Directors  
The Center for Palliative Care, Inc.

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