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Ms. Sharon Eidelson 209 Disc Dr. Boynton Beach, FL 33436	
(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	
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### **COVER LETTER**

TO: Amendment Section Division of Corporations

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

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SPINAL STENOSIS FOUNDATION SUBJECT: \_\_\_\_

DOCUMENT NUMBER: NO 600002315

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

Please return all correspondence concerning this matter to the following:

Shanow E	100/50~	
(Name of Contact Person)		
STEWARI EIOUSON		
(Firm/Company)		
209 D13	sc Dr	
(Address)		
BB	FL 33436	
(City/State and Zip Code)		
For further information concerning this matter, please call:		
ShAnon ELRELSON an	1(561) 281 4053	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	<ul> <li>\$43.75 Filing Fee &amp; \$52.50 Filing Fee,</li> <li>Certified Copy</li> <li>(Additional copy is enclosed)</li> <li>Certified Copy</li> <li>(Additional copy is enclosed)</li> </ul>	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2009

SHARON EIDELSON 209 DISC DR. BOYNTON BEACH, FL 33436

SUBJECT: SPINAL STENOSIS FOUNDATION OF PALM BEACH COUNTY, INC. Ref. Number: N06000002319

We have received your document for SPINAL STENOSIS FOUNDATION OF PALM BEACH COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 209A00008888

RECEIVED 2009 MAR 25 AM 8: 00 SECRETARY OF STATE AGIRO F.FLORIDA AGIRO F.FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



# 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:

SPINAL STENOSIS FOUNDATION DF PB CTY

SECOND: The document number of the corporation (if known): NO60000023/9

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

 $\underline{\text{Dec} 31 - 2098}$ . 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 \_\_\_\_\_.

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

\_\_\_\_\_ for and \_\_\_\_\_\_ against. (must be a majority vote)

#### FOURTH:

Effective date of dissolution if applicable: \_\_\_\_\_

12-31-08

(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.)

 $\frac{\text{STEWANT} \quad \text{EIDERSON } M. D}{\text{(Typed or printed name of the person signing)}}$ 

(Title of person signing)

FILING FEE: \$35