

NO7000000972

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(Address)

(City/State/Zip/Phone #)

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FILED
2008 APR 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5-1-08

KOCHMAN & ZISKA PLC

Ronald S. Kochman*

Maura A. Ziska

*Also admitted in New York

Esperanté

222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

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April 25, 2008

Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

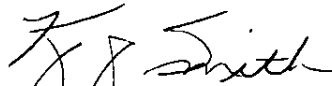
Re: **Medical Care Foundation of the Palm Beaches, Inc.**
Document #N07000000972

Dear Sir/Madam:

Enclosed is an Articles of Dissolution of Medical Care Foundation of the Palm Beaches, Inc.
Also enclosed is a check in the amount of \$43.75 representing the filing fee and a certified copy.
Please return the certified copy to us in the envelope enclosed.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

00001568

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Medical Care Foundation of the Palm Beaches, Inc.

SECOND: The document number of the corporation (if known): N07000000972

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 _____.

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: _____
(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.)

Michael Dennis

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35