

NO 800000897

Florida Department of State
Division of Corporations
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From: Account Name : REZLEGAL, LLC
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DISSOLUTION OR WITHDRAWAL CONCIERGE HOME CARE OF ORANGE PARK, INC.

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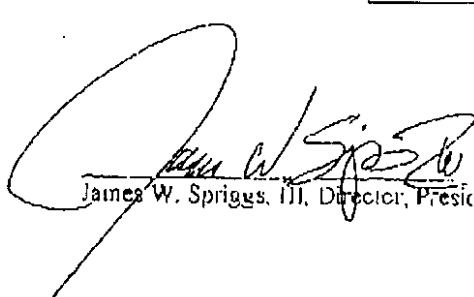
CONCIERGE HOME CARE OF ORANGE PARK, INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida non-profit corporation submits the following articles of dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is Concierge Home Care of Orange Park, Inc. (the "Corporation").
2. The Articles of Incorporation were filed on March 24, 2008, and assigned document number is N08000002897.
3. The Corporation has no Members or Members entitled to vote on the dissolution. Dissolution of the Corporation was unanimously approved on July 12, 2018 by the Board of Directors of the Corporation. The number of Directors in office was four (4), and the vote for resolution was four (4) for and zero (0) against.
4. Dissolution of the Corporation shall be effective immediately.
5. There are no suits pending against the Corporation in any court.

The undersigned, being a member of the Board of Directors and President of the Corporation, hereby approves the above Articles of Dissolution this 13 day of July, 2018.



James W. Spriggs, III, Director, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

Name of Corporation is Concierge Home Care of Orange Park, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

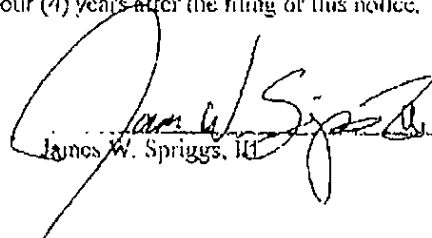
Description of information that must be included in a claim:

1. Date of event giving rise to the claim.
2. Nature of claim/description of event giving rise to the claim.
3. Amount of claim.
4. Name and contact information of claimant.
5. Copies of any written agreements or other documentation supporting claim.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations):

Robert G. Young
6817 Southpoint Parkway, Suite 1502
Jacksonville, FL 32216

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.


James W. Spriggs, III