

N109000011918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

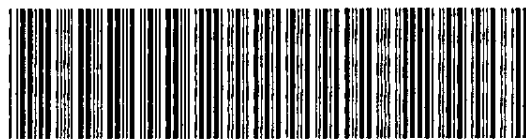
(Business Entity Name)

(Document Number)

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05/04/11--01042--009 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -4 PM 1:47

wholistic  
Amy D. S. K.  
Ca 5/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** It's My Heart-South Florida Chapter, Inc.

**DOCUMENT NUMBER:** N09000011918

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

Please return all correspondence concerning this matter to the following:

Jay Fleisher, Esq.

(Name of Contact Person)

Law Office of Jay Fleisher, P.A.

(Firm/Company)

11380 Prosperity Farms Road, Ste. 204

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Fleisher, Esq.

(Name of Contact Person)

at ( 561 ) 627-7004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|--|---|

**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

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:

It's My Heart-South Florida Chapter, Inc.

SECOND: The document number of the corporation (if known): N09000011918

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 04/04, 2011.

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: Upon Filing  
(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.)

Urquiza Fernandez

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## 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 s. 617.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: It's My Heart-South Florida Chapter, 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:

NAME OF PERSON OR ORGANIZATION

AMOUNT CLAIMED

EVIDENCE OF INDEBTEDNESS BY THE CORPORATION

STREET ADDRESS WHERE PAYMENT IS TO BE SENT

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

It's My Heart-South Florida Chapter

c/o Urquiza Fernandez

3845 Victoria Road

West Palm Beach, FL 33411

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

Urquiza Fernandez

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**