

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

**DISSOLUTION OR WITHDRAWAL
PALLI CARE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

MAY - 3 2012

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ARTICLES OF DISSOLUTION
OF
PALLI CARE, INC.

(a Florida not for profit corporation)

Pursuant to Section 617.1403 of the Florida Business Corporation Act, this Florida not for profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is PALLI CARE, INC.
- SECOND:** The document number of the corporation is N10000005668.
- THIRD:** Adoption of Dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

- ☐ 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 member or members entitled to vote on the dissolution:

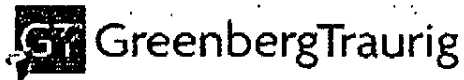
The corporation has no members entitled to vote on the dissolution. The date of the resolution by the board of directors was _____. The number of directors in office was _____ and the vote for resolution was _____ for and _____ against.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 30th day of April, 2012.

Janet Davis, President
Janet Davis, Chairman of the Board and
President

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FILED
19 MAY -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Transmittal Cover Sheet

From: Heather Irving
Tel: 407-418-2394
E-Mail: 407-650-8411

To:	Fax No:	Company:	Phone No.:
Carol. Mustain	18506176380	Secretary of State	

File No.:

Re: Palli Care Inc., Doc number N10000005668

Date: 5/02/12 6:21 PM

No. Pages: Including Cover Sheet 3

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Notes: Carol, Irene Albritton was going to leave a note on your desk regarding the attached which you FILED YESTERDAY (Letter No. 012A00013273).

Apparently the person who prepared the Articles of Dissolution for Palli Care, Inc. included the incorrect statutory reference. Attached is the CORRECT Articles document as well as the original fax cover sheet.

You already supplied the Certificate of Status requested and the filing confirmation letter so if you could just make sure that the attached Articles are imaged on the website rather than the ones faxed yesterday. Irene can explain--I talked to her on the phone.

If you have any questions, please feel free to call me at (407) 418-2394.

Thank you for your assistance.

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