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TALLAHASSEE, FLORIDA

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Buchanan Ingersoll PC

ATTORNEYS

Linda L. Fleming
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November 22, 2005

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of Intracoastal Health Corporation

Dear Sir or Madam:

We have enclosed executed Articles of Dissolution of Intracoastal Health Corporation. In addition, we have enclosed a check from this law firm in the amount of \$43.75, for the filing fee of \$35.00 per document and certified copy fee of \$8.75 per document. Please provide the certified copy to me at your earliest convenience.

If you have any questions or would like to discuss this matter further, please contact me at (813) 222-8199. Thank you.

Sincerely,


Linda L. Fleming

Enclosures

cc: Michael C. Hemsley, Esq. (w/o enclosures)
Dale S. Webber, Esq. (w/enclosures)

**ARTICLES OF DISSOLUTION
OF
INTRACOASTAL HEALTH CORPORATION**

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Florida Statutes, Section 617.1403, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the corporation is Intracoastal Health Corporation (the "Corporation"). The document number of the Corporation is N10551.
2. The Corporation's Member has approved of the dissolution of the Corporation by resolutions dated November 14, 2005, in accordance with the provisions of Florida Statutes, Section 617.0701. The number of votes cast for dissolution was sufficient for approval.
3. The Member and the Board of Trustees of the Corporation have adopted a Plan of Distribution, a copy of which is attached as Appendix "A", in accordance with the Corporation's Articles of Incorporation and Florida Statutes, Section 617.1406(1).

**INTRACOASTAL HEALTH
CORPORATION**

Date: Nov. 14, 2005

By: _____

Robert V. Stanek, President

APPENDIX A

**PLAN OF DISTRIBUTION
OF ASSETS
OF
INTRACOASTAL HEALTH CORPORATION**

This Plan of Distribution of the assets of Intracoastal Health Corporation (the "Corporation") has been prepared and approved in accordance with Florida Statutes, §617.1406(1), consistent with the Corporation's Articles of Incorporation, as amended:

1. The officers of the Corporation shall attempt to pay all of the Corporation's debts and expenses and to collect all of the receivables and other debts owing to the Corporation.
2. The Corporation holds no assets upon condition requiring return, transfer or conveyance in the event of dissolution.
3. All remaining assets of the Corporation shall be distributed in accordance with Florida Statutes §617.1406(3)(c)-(d) and the Articles of Incorporation of the Corporation to Intracoastal Health Systems, Inc., a Florida not for profit corporation.
4. The officers of the Corporation shall file Articles of Dissolution with the Florida Secretary of State pursuant to Florida Statutes, §617.1403 as directed by the Board of Trustees and Member of the Corporation.
5. The officers of the Corporation shall cause all fees to be paid and to do or cause to be done such other acts as they may deem to be necessary to proper to carry out the dissolution of the Corporation.

IN WITNESS WHEREOF, this Plan of Distribution is executed pursuant to the authorization of the Corporation's Board of Trustees and Member.

INTRACOASTAL HEALTH
CORPORATION, a Florida not for profit
corporation

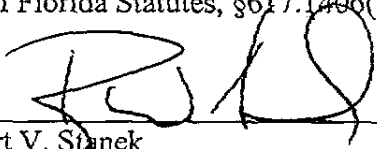
Date: Nov. 14, 2005

By: 

Robert V. Stanek, President

Officer's Certificate of Compliance

I, Robert V. Stanek, President of Intracoastal Health Corporation, do hereby certify that the foregoing Plan of Distribution was adopted by the Board of Trustees and Member of the Corporation in accordance with the requirements of Florida Statutes, §617.1406(1).


Robert V. Stanek