

N13000011163

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 PM 4:23

C. LEWIS
JUL 16 2014
EXAMINER

Sheron Alves Bass *Attorney at Law*

10320 North 56th Street, Suite 220, Temple Terrace, FL 33617
(813) 988-4040 • sheron@basslawgroup.com



June 27, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Santa Maria Home Care, Inc.
Document No.: N130000111 *le 3*

Dear Amendments Section Personnel:

Enclosed please find an executed Articles of Dissolution and Notice of Corporate Dissolution which have been prepared for filing by your office regarding the corporate entity identified above. Additionally, enclosed please find a check in the amount of \$43.75 for the filing fee and a certified copy (an additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire
10320 North 56th Street, Suite 220
Temple Terrace, Florida 33617

If I can be of further assistance in this matter or can provide any further information to assist in processing this request, please contact me at the telephone number or email address contained in the letterhead above.

Sincerely,

A handwritten signature in cursive script that reads "Sheron Alves Bass".

Sheron Alves Bass, Esquire

Enclosures

ARTICLES OF DISSOLUTION
OF
SANTA MARIA HOME CARE, INC.

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Pursuant to §617.1401, Florida Statutes, this Florida not for profit corporation submits the following Article of Dissolution:

First: The name of the corporation as currently filed with the Florida department of State is Santa Maria Home Care, Inc.

Second: The document number of the corporation is N13000011163

Third: The file date of the articles of incorporation was December 16, 2013

Fourth: The corporation has no members.

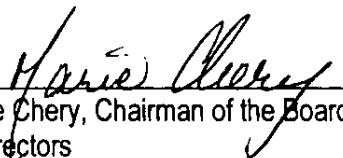
The date of adoption of the resolution by the board of directors was June 6, 2014.

The number of directors in office was two (2) and the vote for resolution was two (2) for and none (0) against .

Fifth: Effective date of dissolution is July 1, 2014.

Sixth: The directors in office, at the same meeting on June 6, 2014, unanimously adopted a resolution authorizing the immediate assumption and use of the name "Santa Maria Home Care, Inc." by a Florida For Profit corporation bearing the same name to be filed immediately subsequent to the effective date of dissolution of this Florida not for Profit Corporation.

Santa Maria Home Care, Inc.

By: 
Marie Chery, Chairman of the Board
of Directors

NOTICE OF CORPORATE DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

Name of corporation: SANTA MARIA HOME CARE, 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:

Title and description of the contract or invoice under which the claim is sought

Date of the contract or invoice upon which the claim is based

The amount due under the terms of the contract or invoice upon which the claim is based

The signatories on the contract or invoice

A description of the products or services upon which the claim is based

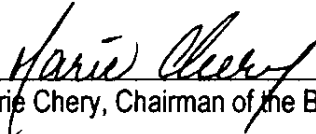
The date upon which the products or services were delivered to the corporation

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

2991 62nd Avenue South

St. Petersburg, Florida 33712

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.


Marie Chery, Chairman of the Board