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Account Number : 076424001425
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EFFECTIVE DATE
9/30/02

DISSOLUTION

THE WOMEN'S CENTER OF MARTIN COUNTY, INC.

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**ARTICLES OF DISSOLUTION
OF
THE WOMEN'S CENTER OF MARTIN COUNTY, INC.
a Florida Not-for-Profit Corporation**

Pursuant to the provisions of Section 617.1402, FLORIDA STATUTES, the undersigned corporation has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is THE WOMEN'S CENTER OF MARTIN COUNTY, INC., a Florida not-for-profit corporation ("Corporation").
2. The articles of incorporation were filed on February 18, 1986.
3. Dissolution of the Corporation was authorized by the Board of Directors of the Corporation on June 17, 2002.
4. The dissolution of the Corporation was authorized by the sole member of the Corporation (i.e., Martin Memorial Medical Center, Inc.) by its Board of Directors on June 27, 2002.
5. The number of votes cast in favor of dissolution (i.e., the vote of the sole member) was sufficient for approval of dissolution.
6. The Resolution of the Sole Member to Dissolve the Corporation is attached hereto and made a part hereof as Exhibit "A".

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, Florida 34994
(561) 287-2600
Fla. Bar No.: 250414

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7. The effective date of the dissolution of the Corporation shall be September 30, 2002.

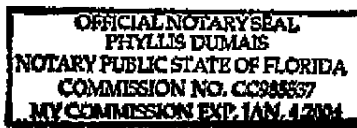
In Witness Whereof, the Corporation has caused its duly authorized officer to execute these Articles of Dissolution this 9th day of September, 2002.

THE WOMEN'S CENTER OF MARTIN COUNTY,
INC., a Florida not-for profit corporation


By: 
Brian Powers
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 9th day of September, 2002 by Brian Powers, as President of THE WOMEN'S CENTER OF MARTIN COUNTY, INC., a Florida not-for-profit corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced _____ (TYPE OF IDENTIFICATION) as identification.



(SEAL)


Phyllis Dumais (Print Name)
NOTARY PUBLIC
My Commission Expires:

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Exhibit "A"

RESOLUTION OF SOLE MEMBER TO DISSOLVE CORPORATION

WHEREAS, at a meeting of the Board of Directors of THE WOMEN'S CENTER OF MARTIN COUNTY, INC., a Florida not-for-profit corporation (the "Corporation") held on June 17, 2002, at 448 East Osceola Street, Stuart, Florida 34994, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the Sole member of the Corporation and also adopted a proposed plan of liquidation of the Corporation and distribution of its assets;

WHEREAS, the sole member of the Corporation has duly met and considered the advisability of dissolving the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the plan of liquidation set forth in the Directors' resolutions adopted at their meeting is hereby approved by the sole member of the Corporation.

RESOLVED FURTHER, that the officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation.

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

Adopted on June 27, 2002 at Stuart, Martin County, Florida.

Martin Memorial Medical Center, Inc.
a Florida not-for-profit corporation



Carlos Maldonado, Secretary

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