N14000010091

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COVER LETTER

Division of Corporations		
SUBJECT: TRI- COUN	JTY NURSING 1	REHABILITATION CENTER
DOCUMENT NUMBER: N	1470001009	1
The enclosed Articles of Dissolut	tion and fee are submitted for f	iling.
Please return all correspondence of	concerning this matter to the fo	Howing:
TAMARA L	TRIMRLE (Name of Contact Person)	, a grade
1.	(Name of Contact Person)	
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a 2 11.	(Firm/Company)	
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For further information concernin	g this matter, please call:	
T. L. TRIMBUS	$\frac{1}{2} \operatorname{at}\left(\frac{407}{(\text{Area Code})}\right)$	357-2304
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\$335 Filing Fee (2) \$43.75 Filing F Certificate of S	Tee & □\$43.75 Filing Fee & □\$52 Status Certified Copy St (Additional copy is enclosed)	2.50 Filing Fee, Certificate of atus & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Add	lross:

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassec, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: TRI-COUNTY NURSING & REHABILITATION CENTER INC. The document number of the corporation (if known): N14000010091 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION FOR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of 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 section 617.0701, Florida Statutes. with 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 ______. The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote) FOURTH Effective date of dissolution, <u>if applicable</u>: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. LYNN ADDISCOTT

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)