

N14278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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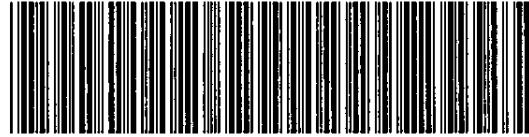
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

MAR 12 2012

T. BROWN

100 Almeria Avenue
Suite 340
Coral Gables, FL 33134
T: 305.503.3050
F: 305.448.2897

**Hellman
Mederos
& Yelin**
ATTORNEYS & MEDIATORS

March 5, 2012

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

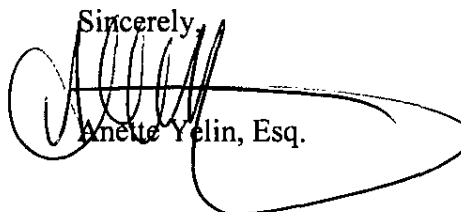
Re: Articles of Dissolution of Broward Homebound Program, Inc., Document
Number N14278

Dear Sir/Madam:

The enclosed Articles of Dissolution of Broward Homebound Program, Inc. ("BHP") are submitted for filing with the Florida Department of State. Also enclosed is a check in the amount of \$35.00 for the filing fee.

All correspondence regarding this matter should be addressed to the undersigned. I can be reached by telephone at 305-503-3050 or by electronic mail at anette@hellmanmederosyelin.com.

Sincerely,



Anette Yelin, Esq.

**ARTICLES OF DISSOLUTION
OF
BROWARD HOMEBOUND PROGRAM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation submits these Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Broward Homebound Program, Inc. (the "**Corporation**");

SECOND: The document number of the Corporation is N14278 and the articles of incorporation of the Corporation were filed on April 9, 1986.

THIRD: The Corporation has no members or members entitled to vote on the dissolution. The dissolution of the Corporation was authorized by a majority of the directors of the Corporation, at a meeting of the Board of Directors held on February 21, 2012. There are eleven (11) directors in office, seven (7) of whom were present at the meeting. All seven (7) of the directors present at the meeting voted in favor of the resolution.

FOURTH: The effective date of the dissolution is the date of filing of these Articles of Dissolution.

Dated: February 22, 2012

BROWARD HOMEBOUND PROGRAM, INC.

By: _____

Vincent DeLuca

Its: President