

N19168

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TONI HULME

January 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-01/15/98--01058--004
*****35.00 *****35.00

RE: Visiting Nurse Foundation of Palm Beach County, Inc.
Charter No. N19168

Dear Sirs:

Enclosed are Articles of Dissolution for the referenced corporation. Also enclosed is check in the amount of \$35.00, which represents the filing fee.

Please arrange to have the Articles filed as promptly as possible, and return the enclosed copy of this letter stamped to show your receipt. If there is any problem or question, please contact us immediately.

Thank you for your cooperation.

Very truly yours,

W. M. Sharpless
William M. Sharpless

WMS/
enclosures

cc: John Rogers

FILED
99 FEB 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 22, 1999

ATTN: Thelma Lewis,
Corporate Specialist Supervisor
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Visiting Nurse Foundation of Palm Beach County, Inc.
Charter No. N19168

Dear Ms. Lewis:

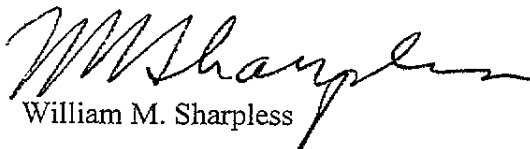
In reply to your letter of 2/18/99 (copy enclosed); I am enclosing the Articles of Dissolution which was omitted from my 1/13/99 letter.

I had thought that the Articles had been sent to you.

Please file the Articles and return the enclosed copy of this letter stamped to show your receipt.

Thanks for your help.

Very truly yours,


William M. Sharpless

WMS/nn
encs.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

WILLIAM M. SHARPLESS, ESQ.
JECK, HARRIS & JONES, LLP
SUITE 400, 1061 EAST INDIANTOWN ROAD
JUPITER, FL 33477-5143

SUBJECT: VISITING NURSE FOUNDATION OF PALM BEACH COUNTY, INC.
Ref. Number: N19168

In January you forwarded to this office the attached letter along with a check in the amount of \$35. However, upon receipt of your letter no Articles of Dissolution was enclosed. Per our telephone conversation on January 22, the document was being sent. Todate I have not recieved the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00007404

FILED
99 FEB 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

VISITING NURSE FOUNDATION OF PALM BEACH COUNTY, INC.


Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

1. The name of the corporation is VISITING NURSE FOUNDATION OF PALM BEACH COUNTY, INC..

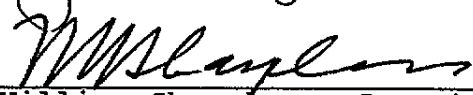
2. The meeting of members at which the resolution to dissolve was adopted was held on November 24, 1998 and the number of votes cast for dissolution was sufficient for approval.

3. These Articles will take effect on December 31, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Dissolution this 9th day of December, 1998.



John Rogers, President

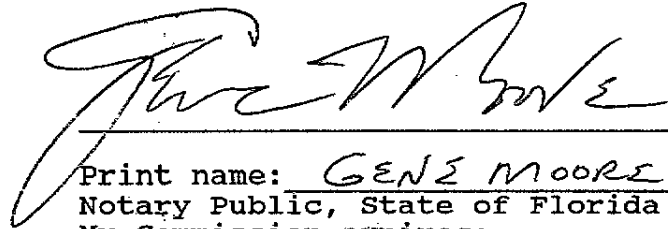


William Sharpless, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

9th The foregoing instrument was acknowledged before me this
day of DECEMBER, 1998, by John Rogers, the President
of VISITING NURSE FOUNDATION OF PALM BEACH COUNTY, INC. a Florida
corporation, on behalf of the corporation. He is personally
known to me ~~or has produced~~ _____ as
identification.

(SEAL)


Print name: GENE MOORE
Notary Public, State of Florida
My Commission expires: _____

