

N20332

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TALLAHASSEE, FLORIDA

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Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRCM Health Plans, Inc.

DOCUMENT NUMBER: N20332

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL E. RISNER, VICE PRESIDENT, GENERAL COUNSEL
(Name of Person)

BOCA RATON COMMUNITY HOSPITAL
(Name of Firm/Company)

800 MEADOWS ROAD
(Address)

BOCA RATON, FL 33486
(City/State/and Zip Code)

For further information concerning this matter, please call:

Debbie L. GALLY 220 at (561) 955-4203
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BELCH HEALTH Plans, Inc.

SECOND: The document number of the corporation (if known): N20332

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

May 24, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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 if applicable: May 24, 2005
(no more than 90 days after dissolution file date)

Signed this 26th day of May 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL E. RISNER

(Typed or printed name of the person signing)

VICE PRESIDENT, GENERAL COUNSEL
(Title of person signing)
& Corporate Secretary

FILING FEE: \$35