

NZ3031

H. D. ROBUCK, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET
LEESBURG, FL 34748

HUGH A. DAVIS II
M. MEREDITH KIRSTE
H. D. ROBUCK, JR.

TELEPHONE
(352) 326-3455

FAX
(352) 365-0055

March 31, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002132828--3
-04/03/97--01097--002
*****35.00 *****35.00

RE: Home Health Professional Services, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for Home Health Professional Services, Inc., along with our firm check in the amount of \$35.00, representing the filing fee for same.

Upon filing the Articles of Dissolution, please return a stamped confirmation copy of the Articles of Dissolution to us at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

H. D. ROBUCK, JR., P.A.

M. Meredith Kirste

M. Meredith Kirste

MMK:mlr

Enclosures

FILED
97 SEP 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
TALL SEP 29 1997
TALL SEP 26 1997

H. D. ROBUCK, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET
LEESBURG, FL 34748

HUGH A. DAVIS II
M. MEREDITH KIRSTE
H. D. ROBUCK, JR.

TELEPHONE
(352) 326-3455

FAX
(352) 365-0055

September 25, 1997

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

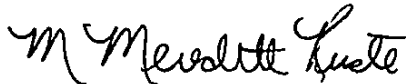
Re: Home Health Professional Services, Inc.

Dear Ms. Lewis:

In accordance with our telephone conversation of this morning, please be advised that Section II is applicable under the Articles of Dissolution form. The date of adoption of the resolution by the board of directors was March 4, 1997. If anything further is needed, please let me know.

Sincerely,

H. D. ROBUCK, JR., P.A.



M. Meredith Kirste

MMK:lae

H. D. ROBUCK, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET
LEESBURG, FL 34748

HUGH A. DAVIS II
M. MEREDITH KIRSTE
H. D. ROBUCK, JR.

TELEPHONE
(352) 326-3455

FAX
(352) 365-0055

September 23, 1997

Thelma Lewis
Corporate Specialist Supervisor
Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Home Health Professional Services, Inc.

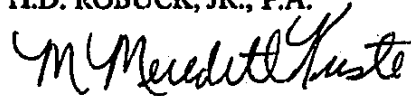
Dear Ms. Lewis:

Enclosed please find the correct form pursuant to Chapter 617 of the Florida Statutes, pertaining to the Articles of Dissolution for the above referenced matter.

Your assistance is greatly appreciated.

Sincerely,

H.D. ROBUCK, JR., P.A.



M. Meredith Kirste

MMK: lae

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

M. MEREDITH KIRSTE, ESQ.
610 E. MAIN STREET
LEESBURG, FL 34748

SUBJECT: HOME HEALTH PROFESSIONAL SERVICES, INC.
Ref. Number: N25031

We have received your document for HOME HEALTH PROFESSIONAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00017474

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Home Health Professional Services, Inc.
SECOND: 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 was _____

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March 4, 1997.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 15th day of Sept, 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

R. Patton McConner
Typed or printed name
Secy / TRM
Title

FILED
97 SEP 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA