(Requestor's Name) (Address) (Address)	700406844027
(City/State/Zip/Phone #)	S C. J. W. JUN 29 2023
(Business Entity Name) (Document Number) tified Copies Certificates of Status	3 APR 19 PH 12: 52
pecial Instructions to Filing Officer:	
Office Use Only	



DAVID L. EVANS E-MAIL ADDRESS devans *a* mateerharbert.com

Direct Line (407) 377-6197

April 18, 2023

By Fed Ex

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

Re: Orlando Cancer Center, Inc., Document # N36827/Articles of Dissolution

Dear Sir/Madam:

Enclosed are a Cover Letter, a check in the amount of \$35.00 payable to the Florida Department of State, and the following documents for filing:

- 1. Articles of Dissolution of Orlando Cancer Center, Inc.
- 2. Authentication and Certificate of Compliance and attached Plan of Distribution of Assets for Orlando Cancer Center, Inc., filed pursuant to Fla. Stat. Section 617.1406(4).

If there are any questions concerning this filing please contact the undersigned.

Very traty ours. David L. Evans

DLE:dle w/enc.

4893-0191-4717, v -1

¢,

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Orlando Cancer Center, Inc.

DOCUMENT NUMBER: N 36827

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

Please return all correspondence concerning this matter to the following:

David L. Evans (Name of Contact Person) Mateer & Harbert, D.A. (Firm/Company) 225 E. Robinson St. Suite 600 (Address) Orlando FL 32801 (City/State and Zip Code)

For further information concerning this matter, please call:

David L. Evans at (407-377-6197 (Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

🖻 🛠 35 Filing Fee 🖂 \$43.75 Filing Fee & 🖂 \$43.75 Filing Fee & 🗌 \$52.50 Filing Fee, Certificate of Status

Certified Copy (Additional copy is enclosed)

Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:

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

ARTICLES OF DISSOLUTION BY DIRECTORS OF ORLANDO CANCER CENTER, INC. Document #N36827

Pursuant to Section 617.1402(2) of the Florida Statutes, the Board of Directors of Orlando Cancer Center, Inc. (the "Corporation") has adopted the following articles of dissolution:

- 1. The name of the Corporation is Orlando Cancer Center, Inc.
- 2. The sole member of the Corporation is Healthnet Services, Inc., a Florida corporation. Healthnet Services, Inc. is not entitled to vote on a resolution to dissolve the Corporation and the decision to dissolve the Corporation rests with the Board of Directors.
- 3. The Board of Directors comprised of Sunil Desai, M.D., Jamal Hakim, M.D., and Bernadette Spong unanimously approved the resolution for the dissolution of the Corporation by unanimous consent action without a meeting pursuant to Article III, Section 6 of the By-Laws of the Corporation.
- 4. The plan of distribution of assets adopted pursuant to Florida Statutes 617.4406 is attached hereto and was unanimously adopted by the Board of Directors on the date hereof.

Dated April 6, 2023.

23

PH 12:

ទា

1

Sunil S. Desai, M.D., Chairman

To: State of Florida Department of State Re: Orlando Cancer Center, Inc. (Document #N36827)/Plan of Distribution Date: April <u>10</u>, 2023

AUTHENTICATION AND CERTIFICATE OF COMPLIANCE

The undersigned, as Chairman and President of Orlando Cancer Center, Inc. (the "Corporation"), pursuant to Fla. Stat. Section 617.1406(4), hereby certifies the authenticity of the attached Plan of Distribution of the assets of the Corporation and certifies that such Plan of Distribution was duly adopted by the Board of Directors of the Corporation in full compliance with Fla. Stat. Section 617.1406(2) with an effective date of April 6, 2023.

hairman and President

STATE OF FLORIDA COUNTY OF

The foregoing instrument was sworn to and subscribed before me by means of \square physical presence or \square online notarization, this $_\square__$ day of $___$ APR1($__$, 2023, by Sunil Desai, M.D., as Chairman and President of Orlando Cancer Center, Inc., who \square is personally known to me or \square produced $_$ (type of identification) as identification.

(Notarial Seal)



4861-1922-3387, v. 1

Notary Public - State of Five 16A-

Notary Public - State of <u>FURION</u> Printed Name: <u>AWN TORONTO</u> Commission No.: <u>HH 236671</u> My Commission Expires: <u>3.10.24</u>



· · · ·

PLAN OF DISTRIBUTION OF ASSETS FOR <u>ORLANDO CANCER CENTER, INC</u>.

Pursuant to Section 617.1406(2) of the Florida Statutes, the following plan of distribution of assets of Orlando Cancer Center, Inc. (the "Corporation") was unanimously adopted by all three (3) members of the Board of Directors of the Corporation by unanimous consent action without a meeting pursuant to Article III. Section 6 of the By-Laws of the Corporation:

WHEREAS, by Articles of Dissolution of even date hereof, the Board of Directors of the Corporation took action to dissolve the Corporation;

WHEREAS, the Corporation has no liabilities or obligations and therefore there are no such liabilities or obligations to pay or discharge as provided in Fla. Stat. Section 617.1406(a); and

WHEREAS, the Corporation has no restricted or conditional assets or assets subject to limitations as provided in Fla. Stat. Section 617.1406(b) or (c):

NOW, THEREFORE, the Board of Directors of the Corporation adopts the following Plan of Distribution of Assets of the Corporation:

1. All of the assets set forth on Exhibit "A" attached hereto, and any other assets that the Corporation may hold in addition to those specifically set forth on Exhibit "A", shall be distributed to Healthnet Services, Inc., a Florida corporation.

Executed April 6, 2023.

anil S. Desai, M.D. Chairman



EXHIBIT A

ASSETS OF ORLANDO CANCER CENTER, INC.

- 1. 100% membership equity interest in Jewett Holdings, LLC, a Florida limited liability company
- 2. 100% membership equity interest in SUS Properties, LLC, a Florida limited liability company
- 3. 100% membership equity interest in Marlib, LLC, a Florida limited liability company

4855-3877-1035, v. 1

	2023 APR 19	،
· · · · · ·	PH 12: 52	ن نه سر

1

l

L