

# N45050

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

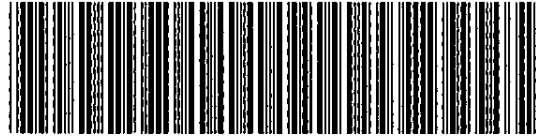
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

10/17/08

**BURTON & BURTON, P.A.**

**ATTORNEYS AT LAW**

501 WEST MAIN STREET  
POST OFFICE DRAWER 1729

**WAUCHULA, FLORIDA 33873-1729**

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JOHN W. BURTON

JOHN W. H. BURTON\*

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

L. GRADY BURTON  
1893-1981

October 8, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Hardee Memorial Hospital, Inc.**

Gentlemen:

Enclosed please find original and copy of Articles of Dissolution for **HARDEE MEMORIAL HOSPITAL, LLC**. Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Brenda K. Sutton  
Paralegal

/bks  
Enclosures

## ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, HARDEE MEMORIAL HOSPITAL, INC., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is **HARDEE MEMORIAL HOSPITAL, INC.**
2. The document number of the corporation is **N45050**.
3. The corporation has no members or members entitled to vote on the dissolution.
4. The board of directors adopted a resolution authorizing the dissolution of the corporation on October 6<sup>th</sup>, 2008.
5. The number of directors in office was three, and the vote for the resolution to dissolve the corporation was 3 for and 0 against.

DATED this 6<sup>th</sup> day of October, 2008.

HARDEE MEMORIAL HOSPITAL, INC.

By: 

Dewey M. Terrell

Chairman of the Board of Directors

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