

FLORIDA OSTEOPATHIC HOSPITAL ASSOCIATION

2500 SW 75TH AVE

MIAMI, FL. 33155

305-264-5252

FAX:

N45835

400002837664--4

-04/13/99-01031--008

*****43.75 *****43.75

April 7, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: Dissolution of Florida Osteopathic Hospital Association

Enclose please find a check in the amount of \$43.75, \$35 for **Dissolution** and we have added \$8.75 for a **certified copy of dissolution**.

Sincerely,



Renee Slater

RS

FILED
99 APR 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
N45835
FL Dis
208 4-13-99
*Cert Copy

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 is Florida Osteopathic Hospital Association, 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

March 30, 1999

(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.

FILED
99 APR 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____.

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 30th day of March, 1999.

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

Sylvia Urlich

Typed or printed name

Director & President

Title