

N47682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05/09/05--01024--017 \*\*36.00

EFFECTIVE DATE  
6-30-05

dis.  
C. Coulette MAY 17 2005

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May 6, 2005

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Florida Department of State  
Division of Corporation  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

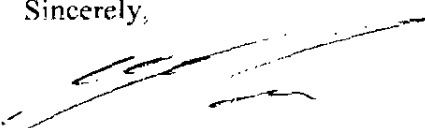
Re: Maternal Child Family Health Alliance of Palm Beach County, Inc.

To Whom It May Concern:

Enclosed please find the Resolution of the Maternal Child Family Health Alliance of Palm Beach County, Inc., providing for the dissolution of the corporation; adopting a plan of distribution of assets; and authorizing the execution of the Certificate of Compliance adopted on April 29, 2005 dissolving the Maternal Child Family Health Alliance of Palm Beach County, Inc. I have also enclosed the Articles of Dissolution and Certificate of Compliance, along with a check for \$35.00.

They anticipate winding up the affairs of the corporation by June 30, 2005. If you have any questions or require any other information or documents, please feel free to contact me.

Sincerely,



GLEN J. TORCIVIA

GJT:mr

Enclosures

Cc: Hanna Fink  
Donna Wisneski  
Michele Delong  
Tom Sheehan

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

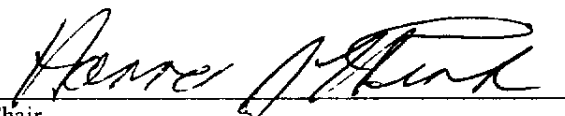
FIRST: The name of the corporation as currently filed with the Florida Department of State is the Maternal Child Family Health Alliance of Palm Beach County, Inc.

SECOND: The document number of the corporation is: N47682

THIRD: Adoption of 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 April 29, 2005. The total number of directors in office at the time of said vote was 9 and the vote for resolution was 5 and 0 against.

FOURTH: Effective date of dissolution if applicable: 6-30-05  
(no more than 90 days after  
dissolution file date)

Signed this 29<sup>th</sup> day of April, 2005.

Signature:   
Chair

HANNA FINK  
(Typed or printed name of person signing)

CHAIR  
(Title of person signing)

Filing Fee: \$35

FILED  
05 MAY -9 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

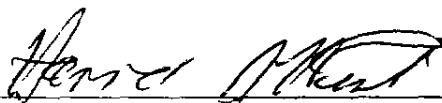
EFFECTIVE DATE  
06-30-05

**CERTIFICATE OF COMPLIANCE**

Plan of Distribution of Assets: The corporation has no members or members entitled to vote on the Plan of Distribution of Assets. The date of adoption of the resolution by the board of directors was April 29, 2005. The total number of directors in office at the time of said vote was 9 and the vote for resolution was 5 and 0 against.

A copy of the Plan of Distribution of Assets described above is attached hereto in compliance with Section 617.1406, Florida Statutes.

Signed this 29<sup>th</sup> day of April, 2005.

Signature: 

HANNA FINK

(Typed or printed name of person signing)

CHAIR

(Title of person signing)