

N93000001223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047730071

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 17 PM 12:56

FILED

03/17/05--01041--025 \*\*35.00

of vol.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution - Healthmark of Quincy, Inc.

**DOCUMENT NUMBER:** N93000001223

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

Please return all correspondence concerning this matter to the following:

James H. Thompson, Ph.D.

(Name of Person)

Healthmark Corporation

(Name of Firm/Company)

7383 San Ramon Drive

(Address)

Milton, FL 32583

(City/State/and Zip Code)

For further information concerning this matter, please call:

James H. Thompson, Ph.D.

(Name of Person)

at ( 850 ) 981-9381

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:

Healthmark of Quincy, Inc.

SECOND: The document number of the corporation (if known): N93000001223

THIRD: 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

(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 entitled to vote on the 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 3-14-05

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

3 for and 0 against. (must be a majority vote)

05 MAR 17 PM 12:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

FOURTH: Effective date of dissolution if applicable: 3-14-05  
(no more than 90 days after dissolution file date)

Signed this 14th day of March, 2005

Signature James H. Thompson, Ph.D. Chairman  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James H. Thompson, Ph.D.  
(Typed or printed name of the person signing)

Chairman  
(Title of person signing)

**FILING FEE: \$35**