

N93000004678

SUNSHINE HEALTH FOUNDATION, INC.

1700 N.W. 10th DRIVE ; POMPAHO BEACH, FLORIDA 33069

PH: 954/970-4453 FAX: 954/970-7381

MAY 21, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-06/12/98--01062--033
*****96.25 *****96.25

DEAR MESDAMES/SIRS :

PLEASE FIND ENCLOSED THE COMPLETED ARTICLES
OF DISSOLUTION FOR SUNSHINE HEALTH FOUNDATION;
A CHECK FOR \$96.25 (\$35. FILING FEE + \$52.50
CERTIFIED COPY FEE + \$8.75 CERTIFICATE OF
STATUS) IS ALSO ENCLOSED.

THANK YOU FOR YOUR CONSIDERATION.

SINCERELY,



HENRY GRAHAM

PRESIDENT OF THE BOARD OF DIRECTORS.

VS JUN 18 1998

Vold's

FILED
JUN 12 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SUNSHINE HEALTH FOUNDATION, 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 MAY 14, 1998.

(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 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 31 day of MAY, 19 98.

Signature

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

HENRY GRAHAM

Typed or printed name

PRESIDENT OF THE BOARD OF DIRECTORS

Title

FILED
JUN 12 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA