N93000004753

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COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Lakeside Counseling Center, Inc. |
| DOCUMENT NUMBER: <u>N93000004753</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Rudy A. Markham, President |
| Rudy A. Markham, President (Name of Person) Lake Side Counseling Center, Inc. (Name of Firm/Company) |
| (Name of Firm/Company) 6315 Fern Lane Lake and FL 33813 (City/State/and Zip Code) For further information concerning this matter, please call: |
| Lakeland, FL 33813 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: Fudy A. Markham at (863) 644-7609 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional copy is enclosed) \$\text{\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)}\$\$\$ Certified Copy (Additional copy is enclosed)\$\$\$} |

MAILING ADDRESS:

TO: Amendment Section

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 se Articles of Di | <u> </u> |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: 2 |
| SECOND: | The document number of the corporation (if known): <u>N930000</u> 04753 |
| 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 $\frac{6/1/2005}{}$. |
| | The number of directors in office was and the vote for resolution was |
| | for and against. (must be a majority vote) |

| FOURTH: | Effective date of dissolution if applicable: 6/1/2005 |
|---------|--|
| | (no more than 90 days after dissolution file date) |
| S | igned this 19th day of July , 2005. |
| | Signature Ludy A. Markham |
| | (By the chairman of 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.) |
| | Rudy A. Markham (Typed or printed name of the person signing) |
| | Resident |
| | (Title of person signing) |

FILING FEE: \$35