N94000000122

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SECRETARY OF STATE CORPORATION OF CORPORATION

AND 155 1.23,13

COVER LETTER

Division of Corporations
SUBJECT: The Foundation for Psychoanalysis, Inc.
DOCUMENT NUMBER: N94000006122
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert C. Fernandez, M.D. (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
1001 S. MacDill Ave. Suite 100
(Address)
Tampa, FL 33629 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Mary Jane Miller at (813) 254-5127 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pu A

Pursuant to s Articles of D	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following bissolution:			
FIRST:The r	name of the corporation as currently filed with the Florida Department of State:			
	The Foundation for Psychognalysis, Inc.			
SECOND:	The document number of the corporation (if known): N9400006122			
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)			
	SECTION I If the corporation has members entitled to vote:			
	(CHECK/COMPLETE ONE)			
	The date of the meeting of members at which the resolution to dissolve was adopted			
	DEC. 12 2012 . The number of votes cast by the members was sufficient for approval.			
	The resolution was adopted by written consent of the members and executed in accordance with section 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			
	The number of directors in office was and the vote for resolution was			
	for and against. (Must be a majority vote)			

,	Signature Students
	(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.)
	Robert C. Fernandez M.D. (Typed or printed name of the person signing)
	Secretary Treasurer (Title of person signing)

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35

(no more than 90 days after dissolution file date)