

N95000006034

Requester's Name
Address
City/State/Zip Phone #

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-01/22/99-01074-013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 MAR 30 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N95000006034
TLM 3-20-99
SPJ

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

REPUBLIC SEC. BANK
% M. TRYON / CENTURY
P.O. BOX 4298
WEST PALM BEACH, FL 33402-4298

SUBJECT: PROFNET OF WEST PALM BEACH, INC.
Ref. Number: N95000006034

We have received your document for PROFNET OF WEST PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00004489



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

REPUBLIC SEC. BANK
% M. TRYON/CENTURY
P.O. BOX 4298
WEST PALM BEACH, FL 33402-4298

SUBJECT: PROFNET OF WEST PALM BEACH, INC.
Ref. Number: N95000006034

We have received your document for PROFNET OF WEST PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00010959

**ARTICLES OF DISSOLUTION PURSUANT TO
§617.1403 OF THE FLORIDA GENERAL BUSINESS
CORPORATION ACT**

To: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 617.1403 of the Florida General Corporation Act, the undersigned corporation adopts and following Articles of Dissolution for the purpose of dissolving the corporation;

1. The name of the corporation is Profnet of West Palm Beach, Inc.
2. The name and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
David Fountain	1615 Forum Place West Palm Beach, FL 33401
Jeff Greenwald	701 Northpointe Parkway, Suite 500 West Palm Beach, FL 33407
Margaret Tryon	4871 Okeechobee Boulevard West Palm Beach, FL 33417

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TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
David Fountain	1615 Forum Place West Palm Beach, FL 33401
Jeff Greenwald	701 Northpointe Parkway, Suite 500 West Palm Beach, FL 33407
Margaret Tryon	4871 Okeechobee Boulevard West Palm Beach, FL 33417

4. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all liabilities and obligations of the corporation.

5. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed to Business Referral Club, Inc., a not-for-profit corporation pursuant to §§ 501(c)(3) and 170 (c)(2) of the Internal Revenue Code.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its Board of Directors, and the written consent has been signed by the Board of Directors of the corporation. A copy of such written consent is attached to these articles. The members of the corporation at a duly called meeting on December 20, 1998 adopted a resolution to dissolve Profnet of West Palm Beach, Inc., a Florida corporation, by a majority of all the votes entitled to be cast on this proposal. The Board adopted the resolution on December 30, 1998 and there were three directors then in office and a unanimous vote for resolution was had.

8. These Articles of Dissolution shall be effective December 30, 1998.

Dated: December 30, 1998

Profnet of West Palm Beach, Inc.

By:



David Fountain, President