

P000000784/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

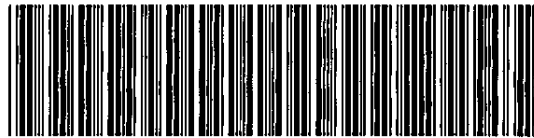
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/07--01018--009 **43.75

EFFECTIVE DATE

08-01-07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 30 PM 1:26

Ps shk/07
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIND AND BODY THERAPEUTIC SERVICES, INC.

DOCUMENT NUMBER: P00000078415

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

Please return all correspondence concerning this matter to the following:

Christine M. Di Fiore

(Name of Contact Person)

Christine M. Di Fiore, CPA, PA

(Firm/Company)

14201 W. Sunrise Blvd., Suite 201

(Address)

Sunrise, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine DiFiore

(Name of Contact Person)

at (954) 693-9118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

EFFECTIVE DATE

08-01-07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MIND AND BODY THERAPEUTIC SERVICES, INC.

SECOND: The document number of the corporation (if known): P00000078415

THIRD: The date dissolution was authorized: 7-25-07

Effective date of dissolution if applicable: 8-1-07
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

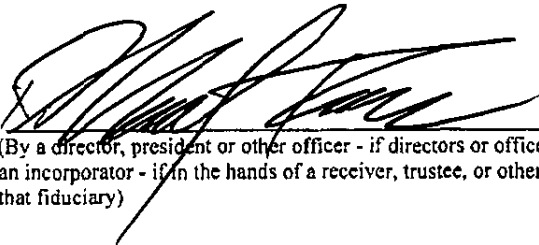
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Manuel Torres

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
2007 JUL 30 PM 1:26

Filing Fee: \$35