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05 OCT 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of ECS of New Mexico, Inc.

DOCUMENT NUMBER: P00000091812

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

Please return all correspondence concerning this matter to the following:

Megan Johnson

(Name of Person)

Sterling Healthcare

(Name of Firm/Company)

1000 Park Forty Plaza, Ste. 500

(Address)

Durham, NC 27713

(City/State/and Zip Code)

For further information concerning this matter, please call:

Megan Johnson

(Name of Person)

at (919) 768-4690

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

12/01/05

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:

ECS of New Mexico, Inc.

SECOND: The document number of the corporation (if known): P00000091812

THIRD: The date dissolution was authorized: September 21, 2005

Effective date of dissolution if applicable: 12/01/2005

(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 of 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

N/A

(voting group)

Signed this 30th day of September, 2005

Signature: Eugene F. Dauchert, Jr.

(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)

Eugene F. Dauchert, Jr.
(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

Filing Fee: \$35

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