

05-31-2002

11:01

From-STRAWN MONAGHAN & COHEN

561-278-9462

T-889 P.001/002 F-533

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000146051 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : STRAWN & MONAGHAN, P.A.

Account Number : 076215000176

Phone : (561) 278-9400

Fax Number : (561) 278-9462

FILED
02 MAY 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 MAY 31 AM 11:16

DIVISION OF CORPORATIONS

DISSOLUTION

BETHESDA CENTER FOR HEALTH & HEALING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VOID IS
PFF 5/31
5/31/2002

((H 02000146051 6)))

ARTICLES OF DISSOLUTION
OF
BETHESDA CENTER FOR HEALTH & HEALING, INC.

FILED
02 MAY 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Florida Statute 607.1402, the following Articles of Dissolution of BETHESDA CENTER FOR HEALTH & HEALING, INC., a Florida profit corporation, were duly adopted by the Corporation as follows:

1. The name of the Corporation is BETHESDA CENTER FOR HEALTH & HEALING, INC., a Florida profit corporation.
2. At a meeting of the members of the Corporation on April 22, 2002, which was duly called, properly noticed with a quorum being present, a resolution to dissolve the Corporation was adopted by a majority of the votes of the Board of Directors, which vote was sufficient for approval.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution shall be as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution on this 31st day of May, 2002.

BETHESDA CENTER FOR HEALTH &
HEALING, INC.

By: Robert B. Hill
Robert B. Hill, President

K:\teml\bmant\b-center-health-healing 1303\dissolution .0202\articles dissol.wpd
May 9, 2002

TIMOTHY E. MONAGHAN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
(561) 278-9400
FLA. BAR NO. 699871
(((H 02000146051 6)))