

PO10000035210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

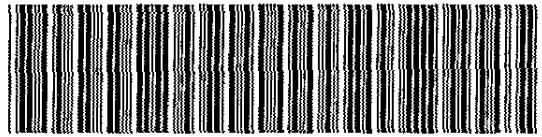
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Law office of
Diahn L. Clark
Attorney At Law

March 31, 2004

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

Dear Sir or Madam:

Enclosed please find my request for dissolution of Advance Hearing Centers of Brevard County, Inc., effective March 31, 2004. I have also enclosed the shareholders written consent to dissolution and the notice of corporate dissolution for resolution of payment of unknown claims as provided in FL. Stat. 607.1407. In addition, please find enclosed my personal check for your filing fee of \$35.00.

I would request that you return, date-stamped, the copy enclosed for my records in the postage paid, self-addressed envelope.

Thank you for your cooperation in these matters.

Respectfully,



Diahn L. Clark
DLC/ac
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Advantage Hearing Centers of
Brevard County, Inc., a Florida Profit Corporation

DOCUMENT NUMBER: P01000035210

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

Please return all correspondence concerning this matter to the following:

Diann L. Clark
(Name of Person)

Diann L. Clark, LLC, Attorney at Law
(Name of Firm/Company)

7025 N Wickham Rd., Suite 113-B
(Address)

Melbourne, FL 32940
(City/State/and Zip Code)

For further information concerning this matter, please call:

Diann L. Clark at (321) 795 3739
(Name of Person) (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

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 Department of State:

Advantage Hearing Centers of Brevard County, Inc

SECOND: The document number of the corporation (if known): P01000035210

THIRD: The date dissolution was authorized: March 19, 2004

Effective date of dissolution if applicable: March 31, 2004
(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

(voting group)

Signed this 19th day of March, 2004.

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)

P Jay Tuller

(Typed or printed name of person signing)

President / Secretary

(Title of person signing)

Filing Fee: \$35

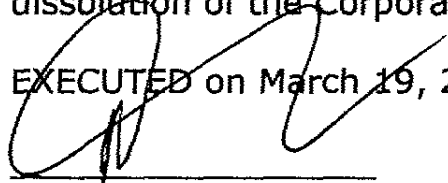
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**SHAREHOLDERS' WRITTEN CONSENT TO DISSOLUTION
OF ADVANTAGE HEARING CENTERS OF BREVARD COUNTY,
INC.**

1. The undersigned are all of the shareholders of ADVANTAGE HEARING CENTERS OF BREVARD COUNTY, INC. (AHC), a corporation organized under the laws of the State of Florida. We have determined that it would be in the best interests of the Corporation and its shareholders for the Corporation to be dissolved. Therefore, pursuant to Section 607.1402(6) of the Florida Statutes, we hereby consent to the dissolution of the Corporation.
2. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.
3. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known debts, the officers and Directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholders, in cash or in kind, according to their respective rights and interests.
4. The shareholders further agree that the officers and Directors of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.
5. The shareholders further agree that, on completion of all liquidation procedures, the officers and Directors of the Corporation are authorized and directed to file all documents

required by law to complete the winding up of the affairs and the dissolution of the Corporation.

EXECUTED on March 19, 2004, at Palm Bay, Florida.

A handwritten signature in black ink, appearing to read 'P Jay Tuller', is written over a horizontal line.

P Jay Tuller

Constituting all the Shareholders of Advantage Hearing Centers of Brevard County, Inc.

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Advantage Hearing Centers of Brevard, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. your name and address
2. dollar amount of your claim
3. Circumstances under which this claim arose
4. any written proof of your claim such as a contract or invoice

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Diahn L. Clark, LLC, Attorney at Law
7025 N. Wickham Rd.
Suite 113-B
Melbourne FL 32940

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Diahn L. Clark, attorney at law
Printed Name of the Person Filing

D Clark, attorney at law
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00