

PO1000035740

(Requestor's Name)



Juan Gisbert
12152 NW 25th St.
Plantation, FL 33323-1727

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

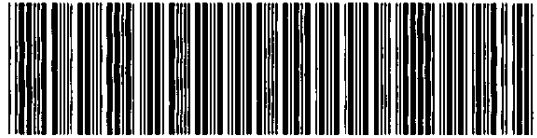
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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5-12-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

JUAN GISBERT
12152 NW 25TH ST
PLANTATION, FL 33323-1727

SUBJECT: WELLPARK SUNRISE, INC.
Ref. Number: P01000035740

We have received your document for WELLPARK SUNRISE, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00013151

RECEIVED
2009 MAY 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

WELLPARK SUNRISE, INC.

SECOND: The document number of the corporation (if known): P01000035740

THIRD: The date dissolution was authorized: April-30-2008

Effective date of dissolution if applicable: MAY - 29 - 2008
(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)

JUAN GILBERT
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILED
2009 MAY 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35