

PO10000087702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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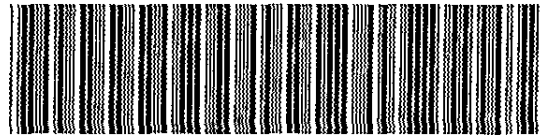
(Business Entity Name)

(Document Number)

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03 OCT -2 PM 2:55  
TALLAHASSEE, FLORIDA

Int Dir/CC/CUB  
10/9/03

CARE CENTERS MANAGEMENT GROUP, INC.

2020 Northpark, Suite 2F · Johnson City, TN 37604-3127 · Ph. 423-975-5455 · Fax 423-975-5405

September 29, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Re: Care Centers of Miami, Inc.

Please note the enclosed articles of dissolution and action of shareholders relative to Care Centers of Miami, Inc.

Care Centers of Miami, Inc. wishes to cease operation of the corporation and have therefore, enclosed the necessary documents and fees to accomplish such transaction.

If you should have any questions regarding this matter, please let me know.

Sincerely,



Lisa M. Cawood  
Risks Manager

enclosure

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Care Centers of Miami, Inc.

SECOND: The date dissolution was authorized: 09/17/2003

THIRD: 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 vote 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 17th day of September, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

J.R. Lewis

(Typed or printed name)

President

(Title)