

PO1000104080

Imperial Healthcare, Inc.
P. O. Box 1078
Naples, FL 34106

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

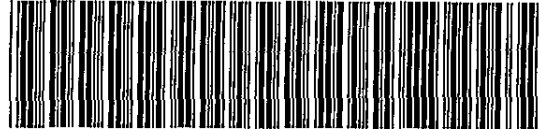
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015174794

04/09/03--01060--011 **43.75

FILED
03 APR -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 4/14/03

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Imperial Healthcare, Inc.

SECOND: The filing date of the articles of incorporation was: 10/26/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of April, 2003

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jason Kelly Melhorn

(Typed or printed name)

Executive Director

(Title)

FILED
03 APR -9 PM 4:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE