

JAN-04-2011 10:35
Division of Corporations

ROSSWAY MOORE TAYLOR SWAN

4480

P.01

Page 1 of 1

P02000077554

Florida Department of State
Division of Corporations
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.

(((H11000002194 3)))



H110000021943ABCS

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) 617-6380

From:

Account Name : ROSSWAY MOORE & TAYLOR
Account Number : 120050000159
Phone : (772) 564-7844
Fax Number : (772) 564-7845

**DISSOLUTION OR WITHDRAWAL
WOMEN'S HEALTH SCIENCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
11 JAN -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 JAN -4 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Validis.
1-4-11

DC

H11000002194 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Women's Health Sciences, Inc.

DOCUMENT NUMBER: P02000077554

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

Please return all correspondence concerning this matter to the following:

Lisa R. Gallagher, Attorney at Law

(Name of Contact Person)

Rossway Moore Taylor & Swan, PLC

(Firm/Company)

2101 Indian River Boulevard, Suite 200

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Gallagher

(Name of Contact Person)

at (772)

231-4440

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000002194 3

H11000002194 3

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:
Women's Health Sciences, Inc.

SECOND: The document number of the corporation (if known): P02000077554

THIRD: The date dissolution was authorized: December 23, 2010

Effective date of dissolution if applicable: December 31, 2010

(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)

Ioana G. Carabin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
11 JAN -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000002194 3

TOTAL P.03