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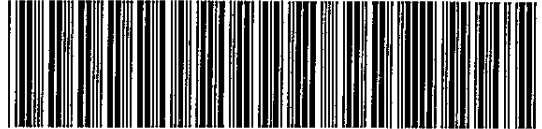


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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissoluton of the Premier Healthcare Services, Inc.

DOCUMENT NUMBER: P03000049960

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

Please return all correspondence concerning this matter to the following:

Christine M. Peña

(Name of Person)

Premier Healthcare Services, Inc.

(Name of Firm/Company)

621 West 51st Street

(Address)

Miami Beach, FL 33140

(City/State/and Zip Code)

For further information concerning this matter, please call:

Christine M. Peña

(Name of Person)

at (305)

865-3480

(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

January 15, 2004

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


To Whom It May Concern:

It has been decided upon by mutual agreement to dissolve Premier Healthcare Services, Inc., effective December 31, 2003.

Please find enclosed the Articles of Dissolution as required by Section 607.1403 of the Florida Statutes. I have enclosed a personal check #3424 in the amount of \$52.50 and therefore request that all documentation of the dissolution be sent to me.

If you wish to contact me please call (305) 865-3480. Thank you for your attention to this matter.

Sincerely,



Christine Pena
621 West 51st Street
Miami Beach, FL 33140

cc: Felix Padron
300 Biscayne Blvd. Way
Suite 1007
Miami, FL 33131



Premier Healthcare Services, Inc.

December 31st, 2003

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

To Whom It May Concern:

Upon mutual agreement, we have decided to dissolve Premier Healthcare Services. The dissolution is effective December 31st, 2003.

Please find enclosed the Articles of Dissolution required pursuant to section 607.1403 of the Florida Statutes.

If you have any questions, please contact us at (305)373-0843.

Sincerely,

Felix O. Padrón, President
Premier Healthcare Services, Inc.
300 Biscayne Way, Ste 1007
Miami, FL 33131

Christine Peña, Vice-President
Premier Healthcare Services, Inc.
300 Biscayne Way, Ste 1007
Miami, FL 33131

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:

Premier Healthcare Services, Inc.

SECOND: The document number of the corporation (if known): P03000049960

THIRD: The date dissolution was authorized: 12/31/2003

Effective date of dissolution if applicable:

(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)

Signed this 31st day of December, 2003.

Signature:

Christine M. Peña

(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)

Christine M. Peña

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

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MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

PREMIER HEALTHCARE SERVICES, INC.

The Special Meeting of Directors was held at 300 Biscayne Boulevard Way, Suite 1007, Miami, Florida 33131 on the 31st of December 2003, at 11:00 o'clock this a.m.

The following were present:

Felix O. Padrón
Christine Pena

Being all of the Directors of the Corporation.

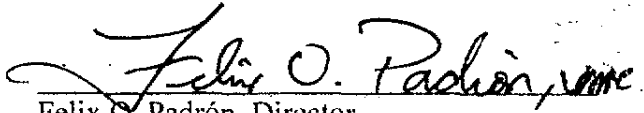
A discussion was had among the Directors as to the dissolution of the Corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED, to dissolve the Corporation effective immediately and to amend the Articles of Incorporation in accordance with the proposed amendment, and to duly file necessary notices of amendment with the Division of Corporations.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned and the Corporation dissolved.

DATE OF MEETING: 31st of December 2003


Felix O. Padrón, Director


Christine Pena, Director