

P03000121058

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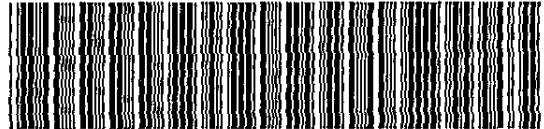
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

06 APR 28 PM 3:55

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH FLORIDA HEARING AND BALANCE CENTER, INC.

DOCUMENT NUMBER: P03000121058

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

Please return all correspondence concerning this matter to the following:

John F. Tolson, Jr., Esquire

(Name of Contact Person)

Law Offices of John F. Tolson, Jr.

(Firm/Company)

462 Kingsley Avenue, Suite 101

(Address)

Orange Park, Florida 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan T. Boylan-South

(Name of Contact Person)

at (904) 269-0050

(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

NORTH FLORIDA HEARING AND BALANCE CENTER, INC.

ARTICLES OF DISSOLUTION

FILED
06 APR 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH FLORIDA HEARING AND BALANCE CENTER, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is NORTH FLORIDA HEARING AND BALACNCE CENTER, INC.. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on October 28th, 2003.
- THIRD: The Corporation has made provisions for the payment of its debts or any liabilities, if any.
- FOURTH: One hundred (100) shares of the Corporation's shares of stock have been issued.
- FIFTH: The plan of distribution for all of the remaining assets after payment of the debts and liabilities of the corporation is to distribute said assets in cash or kind to its sole shareholder.
- SIXTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval as of December 31st, 2005.

EXECUTED: 20 April 2006

NORTH FLORIDA HEARING AND BALANCE
CENTER, INC.

By: 

Octavio D. Carreno, President