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## **COVER LETTER**

Division of Corporations		
SUBJECT: Williston HEARTH CARE CONTON, FUC		
DOCUMENT NUMBER: 103000(5231)		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
SHERM PARKUN		
(Name of Contact Person)		
Williston Henry Courter, INC		
(Firm/Company)		
451 Spanish Wells Ct		
(Address)		
Winter GARden, Fr 34787		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
SHELRY PARKER at (40) 470-290  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)		
MAILING ADDRESS:  Amondment Section		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## 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:
	Williston HEARTH COLAR CENTER, Inc
SECOND:	The document number of the corporation (if known): $\frac{103000157317}{100000000000000000000000000000000000$
THIRD:	The date dissolution was authorized: $\bigcirc \bigcirc \bigcirc$
	Effective date of dissolution <u>if applicable:</u> (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 can for desolution 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)
S	ignature:  (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 (kluciary)
	SHELBY PARKER
· -	(Typed or printed name of person signing)  RESIDENT  (Title of person signing)

Filing Fee: \$35