

PD4000062015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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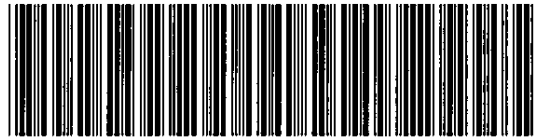


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09 AUG 27 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vo/dio  
Tlew's  
8-28-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Three Sisters of the Treasure Coast, Inc.

**DOCUMENT NUMBER:** P04000062015

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

Please return all correspondence concerning this matter to the following:

Amy Duffett Chappel

(Name of Contact Person)

Mehlich, Roegiers, Goldin & Co.

(Firm/Company)

701 Colorado Ave.

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Duffett Chappel

(Name of Contact Person)

at ( 772 ) 283-7444

(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

RECEIVED

2009 AUG 18 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Mehlich, Roegiers, Goldin & Co.** Certified Public Accountants

701 Colorado Avenue, Stuart, Florida 34994 • (772) 283-7444 • Fax: (772) 283-7446 • [www.mrgcpa.com](http://www.mrgcpa.com)

August 25, 2009

Florida Department of State  
Attn: Thelma Lewis  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Three Sisters of the Treasure Coast, Inc.  
REF #: P04000062015  
Letter #: 809A00028052

Dear Ms. Lewis:

This letter is in response to your letter dated August 18, 2009 (see attached).

As you requested, a check in the amount of \$52.50 is enclosed along with the Articles of Dissolution.

We believe the receipt of this information will conclude this matter.

Sincerely,

  
Amy Duffett Chappel

ADC/pss  
Enclosures

cc: Nancy Johnson





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2009

AMY DUFFETT CHAPPEL  
MEHLICH, ROEGIERS, GOLDIN & CO  
701 COLORADO AVENUE  
STUART, FL 34994

SUBJECT: THREE SISTERS OF THE TREASURE COAST, INC.  
Ref. Number: P04000062015

We have received your document for THREE SISTERS OF THE TREASURE COAST, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00028052

## 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

Three Sisters of the Treasure Coast, Inc.

SECOND: The document number of the corporation (if known): P04000062015

THIRD: The date dissolution was authorized: June 30, 2009

Effective date of dissolution if applicable: July 1, 2009

(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)

Nancy L. Johnston

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

**Filing Fee: \$35**

FILED  
AUG 27 PM 1:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA